



## FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:00 a.m., Wednesday March 8<sup>th</sup>, 2023.

Present: Rebecca Harlander (Chair), Patty Swenson, Ginny Clausen, Jeff Carley and Maria Ammend.  
Also Present: Janice Schott, Roxanne Howe, and Bill Struck - Village staff; members of the Public

### **Recognize the Public**

None

**Public Works** – The Board asked about, in future years, getting the skating rink cleared off on a regular basis in the winter. B Struck felt it would be decided on a year to year basis, depending on the weather and how busy they are. The Board will think on this more before next fall. The water line at the old fountain is fixed, but pavers need to be replaced/positioned, and it will be added to the spring irrigation and testing along with the north Tower. Flower pots/planters will be placed along the highway to cover where there are missing light posts. The bandshell still needs to be taken down and the volleyball courts seeded. Public Works will pick up gathered garbage from the park if new caretakers are found.

### **Approve Previous Meeting Minutes**

Motion to approve the November 16<sup>th</sup>, 2022 Minutes by Ammend/Clausen Vote: Carried

### **Expenditures**

Revenues from park rentals is down, but it's early in the year. Utilities are less this year without having the skating rink up and running. Audited numbers from 2022 show the Park Board came in under budget by \$2585.51. There are possible mower expenses coming up this year that could cut into the budget. More should be known by the next meeting.

### **Park Budget**

The budget will be discussed next month when better numbers are known.

### **Upcoming Events: Earth Day – April, National Trail Day – June, Community Give Back Day - May**

R Harlander will have more next month, with possible newspaper promotion from the State to submit for Earth Day and National Trail Day. For Community Give Back Day, M Ammend suggested a project to work on marking a clear trail for the snowmobiles where they seem to have trouble knowing where to go.

### **Projects and Committees**

None

### **Village Parks and Trails**

The Frederic Library would like to reserve the Park for a couple events. The weekend before Family Days, on June 10<sup>th</sup>, they would like to organize and have a park clean up day. On July 15<sup>th</sup>, they would like to have kayaks at the park for people to try, learn, and use.

Motion to approve events hosted by the Frederic Library on June 10<sup>th</sup> and July 15<sup>th</sup> by Clausen/Carley Vote: Carried

### **Caretaker Needs**

The Park Board agreed to run an ad for an off-site caretaker again, with the same parameters as before we hired Mangelsens.

Motion to advertise in the newspaper and Facebook for an off-site Park Caretaker, with an April 1<sup>st</sup> deadline by Swenson/Carley Vote: Carried

**Possible Donation for Swings, etc. Playground/Pickleball area**

G Clausen, on behalf of an anonymous donor, is looking into adding a swing set to the new playground area on the west side of town. Lee Recreation will be coming to measure the space we have available, and then a few package options can be compiled.

**Set Next Park Board Meeting**

April 5<sup>th</sup> at 8:00 am.

**Zoom Meeting: Equestrian UTV on Gandy Dancer Trail**

The Zoom meeting will be rescheduled. The Park Board conversed with members of the Tourism Council, Ice Age Trail, the owner of Café Wren, and others on what should be included in their position statement concerning the Feasibility Study looking into adding equestrian and atv/utvs to the southern portion of the Gandy Dancer Trail. R Harlander and M Ammend will create a position statement draft for the Board to edit/approve and then send to the County.

**Adjourn**

Motion to adjourn at 9:06 am by Clausen/Swenson Vote: Carried.

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer