



FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:00 a.m., Wednesday August 31st, 2022.

Present: Rebecca Harlander, Patty Swenson (left at 8:42 a.m.), Ginny Clausen, Jeff Carley (arrived at 8:06 a.m.) and Maria Ammend.

Also Present: Janice Schott, Roxanne Howe and Bill Struck, Village staff

Recognize the Public - None

Public Works List

R Harlander went over the request list for Public Works. B Struck agreed to dismantling the volleyball courts and the bandshell if the Park Board decides on that later in the agenda.

Previous Meeting Minutes—August 3rd, 2022

Motion to approve the August 3rd, 2022 Minutes by Ammend/Clausen Vote: Carried

Expenditures

Year to date expenditures were passed out.

Park Budget – Current and 2023

The Board discussed the 2023 budget and worked towards finalizing it.

Projects and Committees

M Ammend talked about having a dedicated person/position (Village employee) as a trail guardian, as that can help with receiving grants. R Harlander suggested a “friends of the park” member would qualify if/when we have the group created. R Harlander reported about the trail walk with the DNR and the plan of going after a grant to complete it.

Village Parks and Trails

The horse rail will be installed next week along with the warming house window being replaced. The ice-skating rink painting should start September 17th. J Schott informed the Board about a complaint received about the twisty slide at the new playground.

Motion to dismantle the volleyballs courts and salvage usable pieces by Clausen/Swenson Vote: Carried

Motion to dismantle the bandshell and salvage usable pieces by Ammend/Clausen Vote: Carried

Motion to create 2 signs for the new playground stating the manufacturers age recommendation for the equipment by Carley/Clausen Vote: Carried

Set Next Park Board Meeting

October 5th, 2022 at 8:00 a.m.

Adjourn

Motion to adjourn at 9:11a.m. by Ammend/Clausen Vote: Carried.

Respectfully submitted,

Roxanne Deputy Clerk/Treasurer