



FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:30 a.m., Wednesday October 13th, 2021.

Present: Rebecca Harlander, Patty Swenson, Ginny Clausen, Jeff Carley and Maria Ammend.
Also Present: Bill Struck, Janice Schott, Roxanne Howe, Pete and Carol Mangelsen, Village staff

Recognize the Public - None

Public Works List R Harlander went over the Public Works list for the remaining things that need to be done before winter. J Carley spoke with a resident that pointed out some deficiencies in the pickleball court. It was decided to reach out to the original surfacing company. If memory serves, it was estimated lasting 7 to 10 years. G Clausen asked about the missing cap on the playground and J Schott said the company was supposed to be sending it. B Struck said he will install it. The Park Board members thanked the Public Works crew on all they do.

Coon Lake Park – Caretaker Report - P Mangelsen said everything went well for the season. He suggested painting the women’s bathroom, which is already scheduled to be done this year. It was agreed that it was a great summer having them take care of the park. They will decide closer to next year if they will do it again.

Previous Meeting Minutes—September 1st, 2021

Motion to approve the September 1st, 2021 Minutes by Clausen/Swenson Vote: Carried

Expenditures – R Harlander went over what was left to pay this year and purchase. \$4950 remaining in outlay will be put in a restricted fund to do the dugouts next year. \$2500 of next year’s budget will be allocated towards the dock with a plan to build that up until it can be replaced. J Schott recommended not limiting what the money in the restricted fund is to be used for. It was mentioned that this year was great for pavilion rentals.

Motion to approve remaining outlay money be put in a restricted fund for use next year by Swenson/Ammend Vote: Carried

Park Budget – Current and 2022 - The budget will remain about the same next year as it was this year.

Park Webpage – The Board looked over the current webpage and suggested adding more photos.

Projects and Committees – J Schott gave an update on the few name suggestions received for the new park on Facebook. R Harlander went over what she has so far for Community Give Back Day, as she will be working on it before the first Board meeting in the Spring. The boardwalk vandalism and the \$50 restitution fine were discussed.

Coon Lake Parks and Trails – R Harlander and M Ammend will be working on getting the trails ready for winter.

Set Next Park Board Meeting – Will be set closer to Spring, either in March or April (8:00 am start)

Adjourn. Motion to adjourn at 9:18 am by Ammend/Swenson Vote: Carried.

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer