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The meeting was called to order at 8:00 a.m., Thursday, May 4th, 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
Dave Schneider, Schneider Lawn Care; Sandy Lundquist, Calvin \& Marvin Mast.

## Recognize the Public

None

## Public Works

B Struck went over the Public Works list he was presented, along with a few additional requests. He has hired Bob Carlson to take down the bandshell, but is not sure when it will happen. A list/map was requested from $G$ Clausen on which benches to place where this year.

## Sock Hop - Sandy Lundquist

S Lundquist updated the board on the progress of the sock hop fundraiser planning and passed out posters to hang. Another meeting to finalize last minute details is scheduled for May $17^{\text {th }}$ at 8:00 am.

## Village Lawn Care

Dave Schneider of Schneider Lawn Care was in person to talk about the Village lawn care needs. His crew started Spring clean up yesterday. He has been in contact with Public Works, answered Park Board questions and is ready to get started.

## 2023 Ball Field Rental

Calvin and Marvin, from the Amish community, were present to discuss their use of the ball field and future bartering with the Village. They are going to provide and maintain a barrel for the horse manure in lieu of reserving the ball field and paying the rental fee and deposit.

## Approve Previous Meeting Minutes

Motion to approve the April 5th, 2023 Minutes by Swenson/Ammend Vote: Carried

## Park Caretaker Opening

No applications came in for the caretaker opening. R Harlander is going to contact the Amish community to see if they are willing to help with some park needs. In the meantime, board members will help keep things maintained, and re-visit this at the next meeting.

## Future Equipment Funding

B Struck submitted a list of park items that will need maintenance in the near years, including the boardwalk, basketball courts, Coon Lake Park parking lot, the east side lights, the ball field lights and the apron at Community Pride Park. The Board is going to start planning on these items and other things that will need future maintenance at the next meeting.

## Girl Scout Troop Community Garden

R Howe presented, on behalf of Kelly Lundquist, a raised garden bed design that her Girl Scout troop would like to plant and maintain for a Community Garden. The Board approved and B Struck agreed to meet with Kelly to decide the location by Community Pride Park.

## Expenditures

$\$ 2100$ has been used for utilities so far this year. \$140.00 has been spent on supplies and maintenance.

## Park Budget

No discussion

## Upcoming Events: Community Give Back Day (May), National Trail Day (June)

R Harlander is meeting today with the CGBD school coordinator Ethan Bergstrom to finalize a plan. Community Give Back Day is set for May $24^{\text {th }}$, with May $25^{\text {th }}$ as a back-up/rain day. The final draft will be sent out in an email later. Potential projects are cemetery maintenance, west side Coon Lake Park clean up, mulching, Gandy Dancer Trail clean up, and other things.
There are no plans for National Trail Day.

## Projects and Committees

The band shell is set for demolish. We will have to figure out that cost in the budget this year.
R Harlander is meeting with Patrick Anderson from the DNR on May $16^{\text {th }}$ to walk the trail.

## Village Parks and Trails

Quotes for swing set options should be coming via email in the next day or two after the company came and measured and assessed the space we have available.
A shade structure should be picked out ahead of time so we have our goal for the sock hop fundraiser.

## Set Next Park Board Meeting

Wednesday, June $7^{\text {th }}$ at 8:00 am.

Adjourn
Motion to adjourn at 9:40 am by Ammend/Swenson Vote: Carried.

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer

