



FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:00 a.m., Wednesday June 8th, 2022.

Present: Chair - Rebecca Harlander, Ginny Clausen, Jeff Carley and Maria Ammend

Absent: Patty Swenson

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

Recognize the Public

None

Public Works

Went over the Public Works requests with B Struck, adding discussions about a bench or railing for the new fishing pier, the new window for the kitchen door, and salvaging the wood off the old dock.

Previous Meeting Minutes—May 4th, 2022

Motion to approve the May 4th, 2022 Minutes by Ammend/Carley Vote: Carried

Expenditures

Utilities are at 43% for the year.

Budget

Expenses show 60% of the budget has been used, but with the new bench purchase on there, it isn't exactly accurate.

Community Give Back Day Recap

It was a very successful Community Give Back Day. Some supplies ran short. Kids and teachers all worked hard.

Projects and Committees

The trail walk with the DNR needs to be rescheduled for July.

The bandshell needs to be addressed soon, as it is only going to get worse.

Village Parks and Trails

M Ammend and J Carley both mentioned some negative activity happening around and off the Gandy Dancer Trail – reported vandalism and break ins.

Set Next Park Board Meeting

It was decided to skip a meeting in July unless something comes up, but financial reports and minutes will still be emailed to board members.

Wednesday, August 3rd, 8:00 am.

Adjourn

Motion to adjourn at 8:35 am by Ammend/Clausen Vote: Carried.

Respectfully submitted,

Roxanne Howe

Deputy Clerk/Treasurer