



FREDERIC PARK BOARD MINUTES



110 OAK STREET E. FREDERIC WI
Wednesday, July 7th, 2021 8:00 a.m.

The meeting was called to order at 8:00 a.m.

Present: Rebecca Harlander, Patty Swenson, Ginny Clausen, Jeff Carley and Maria Ammend.

Also Present: Janice Schott and Roxanne Howe, Village staff

Recognize the Public. None

Public Works List. The July/August Public Works list was handed out. Not on the list, but needed to be handled is the removal of a dead tree. A large tree is being planted at the new playground today, donated in honor of Ardyce Knauber and partially paid for by the Park Board.

Coon Lake Park – Caretaker Report. Pete and Carol Mangelsen will be invited to the next meeting to get a feel about everything overall. The park has never looked better and garbage is always picked up. There have been no complaints coming in about anything. Having in town residents, instead of a live in at the park could be our future for caretakers.

Previous Meeting Minutes—June 9th, 2021.

Motion to approve the June 9th, 2021 Minutes by G Clausen/P Swenson Vote: Carried

Park Budget.

- Skate Rink - Will need more mulch this fall for garden.
- East Coon Lake Park – Buckthorn should be done. You can see better and feel safer when it's more open
- Memorial Fountain – No cocoa beans were added this year due to a shortage
- West Coon Lake Park – The volleyball court has a post that is leaning and the net needs to be lifted to the proper height. Consider adding tilling the courts to next years Community Give Back Day.
- Caretaker Salary – We added additional money for Family Day's. We are saving money on electricity by not having them live at the park.
- Ballfield – We didn't lime the field this year. A new quote for it is needed
- Northside Lake Gardens – There are 8 bags of mulch on there and very little weeds are present.
- Depot Garden – Looks great
- Village Hall – Will need mulch next year. While it's not doing great this year, it is a tough year all around for plants.
- North Water Tower – Looks good and has a big layer of mulch.
- Traditions of Home – Will need mulch next year
- Flowers – We have Preen and weed killer, but need Miracle Grow. We will still get fall pumpkins.
- Trees – The Board is helping to pay for the Ardyce Knauber tree at the new playground.
- Community Give Back Day – We spent approximately \$586 of the budgeted \$800

Outlay Budget

- We still have the \$9400 bid for the new dock for West Coon Lake.
- J Schott passed on B Strucks (absent) comments on the Boardwalk and would like money budgeted for maintenance and a clear plan on what needs to be done.
- Barrier posts will be removed, so J Carley and R Howe will work on estimates for parking lot bumpers.
- Dugout updates are scheduled for after August 1st
- Boardwalk – We should have it assessed by an engineering company or original installers if they are still in business, and then proceed from there. Find out the cost to have an onsite evaluation.

Motion to receive, via email, for approval or denial, the cost estimate for an engineer/company to come and assess the boardwalk by P Swenson/G Clausen Vote: Carried

Expenditures. Monthly skate rink bill

2022 Budget. Preliminary budget should be ready by August meeting.

Shelter/Table Usage Policy. It was decided to allow people to rent the shelters for garage sales. The cost will be \$100 per day, with \$50 being refunded if it's all cleaned up properly and no evidence of staples or tape use, etc.

Motion to allow shelter/table rental for garage sale type purposes for a per day fee by P Swenson/G Clausen Vote: Carried

Projects and Committees. Pastor Lund, from July 19th thru the 23rd, will have groups of volunteers doing needed work and we will provide their supplies. We will sell the recycle bin and all but 9 of the flower boxes we have been storing. The Board decided to each take a project that we currently have or are hoping to have in the future and research what costs and planning is involved with it as a whole.

Boardwalk – J Carley. Will contact an engineer and/or original company to set up a meeting that will also include B Struck to inquire about repairs and/or maintenance.

Bandshell – G Clausen. Will look into costs and options of removing, fixing or replacing the Bandshell at Coon Lake Park.

Skate Park – P Swenson. We currently have a cement pad, but nothing more.

Trail – R Harlander. Trails need surfacing and signage.

Splash Pad – M Ammend. Look into the full scope needs of getting a splash pad.

Coon Lake Parks and Trails. The map in the kiosk by the trail is fading and needs to be replaced. Laminated information signs (bears in area, no horses, etc.) can be made and put up right away.

Set Next Park Board Meeting. Wednesday, August 4th, 2021 at 8:00 a.m.

Adjourn. Motion to adjourn at 9:46 am by P Swenson/J Carley Vote: Carried.

Respectfully submitted,



Roxanne Howe
Deputy Clerk/Treasurer