



## FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:00 a.m., Wednesday April 6th, 2022.

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 Public Works to do list was distributed with a few additions. J Schott reported the new bench arrived and placement at the new playground was discussed. B Struck is working to fix the camera at the boat landing. G Clausen questioned whether the sign at the south end of town has a working light, and if it's burned out.

### **Fund Raising for the Parks – Sandy Lundquist**

Sandy Lundquist offered to put on her annual Sock Hop fundraiser to benefit the Park Board. She discussed the history of it and the help she would need with it.

### **Previous Meeting Minutes—March 9th, 2022**

Correction needed to state an article was submitted to the newspaper, not an ad.

*Motion to approve the March 9th, 2022 Minutes after requested correction is made by Ammend/Clausen Vote: Carried*

### **Expenditures**

We have spent almost \$2000 more than normal by this time each year in supplies and maintenance due to our winter activities.

### **Upcoming Events: Earth Day & Arbor Day – April, Community Give Back Day – May, National Trail Day - June**

J Schott submitted articles for Earth Day and Arbor Day to the newspaper per request by R Harlander. A tree will be planted at some time for Arbor Day to stay in compliance with being a Tree City.

The Community Give Back Day list was discussed.

### **Projects and Committees**

R Harlander spoke with Ann Weckler from the DNR and she is willing to help us get the grant going for our trail. The grant is now an 80/20 grant instead of a 50/50 grant. She is coming on the 18<sup>th</sup> at 8:30 to walk the trails with us.

A general discussion was had on what funds are set aside for specific projects.

R Harlander is working with Milltown Dock on replacing last years vandalized dock. South Fork Sporting Club has offered up to a \$5000 matching grant to help with the purchase.

*Motion to approve the purchase of a new dock by Clausen/Swenson Vote: Carried*

M Ammend updated the Board about what she found out about building and maintaining a splash pad. Start up costs are very high, but maintenance is minimal. She has more research with other like communities planned.

**Village Parks and Trails**

P Swenson was approached about the need for more trail markers, a laminated map at the trailhead and more online presence for our trail system. R Harlander is working with Polk County to be part of the trail information within their Comprehensive Trail System.

R Harlander met with Harlin Owens last week to discuss current and future plans with the park system.

R Howe confirmed that Mangelsens have agreed to be Park Caretakers again this year. A quote from Raskas was sent out to Park Board members to consider a porta-potty for the new playground area.

**Set Next Park Board Meeting**

Wednesday, May 4<sup>th</sup>, 2022 at 8:00 am

**Adjourn**

Motion to adjourn at 10:11 am by Ammend/Swenson Vote: Carried.

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer