



FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:00 am on Tuesday, June 6th, 2023.

Present: Rebecca Harlander (Chair), Patty Swenson, Ginny Clausen, and Maria Ammend.

Absent: Jeff Carley

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

Recognize the Public

Bailey Green approached the Board with the idea of planting fruit bearing trees and shrubs to create a community “food forest”. The Board suggested talking to the school about having it on school property as the Village doesn’t have a good space for it, despite fully backing this idea.

Public Works

The benches have been built and attached to the new dock (last year). The June list was reviewed. It was decided to tape off the bandshell before Family Days to prevent usage.

Approve Previous Meeting Minutes

Motion to approve the May 4th, 2023 Minutes by Clausen/Ammend Vote: Carried

Park Caretaker Opening

Sylvia Mast has been hired to take care of some of the basic park needs.

Long Term Equipment and Maintenance Needs

R Harlander is working on gathering information on all equipment/buildings/items of the Park Department with as much information about each item as possible. The idea is to have a document that lists all assets for the purpose of future planning, budgeting, maintenance, decisions on what to keep, not to keep, ect.

Expenditures

Current expenditures were briefly discussed.

Park Budget

Not discussed.

Projects and Committees

A donation for a swing set at the new playground has been offered and is ready to be ordered.

Village Parks and Trails

The Emerald Ash Borer has been detected in Polk County. The decision was made to remove one specific tree now, and think a little more on the next step, if any.

A letter will be drafted relinquishing the garden and lawn care we have been providing at Traditions of Frederic, effective July 1st.

A few letters were received from residents on the north side of Coon Lake upset that the view is being obstructed by overgrown vegetation and some dead trees.

The skating rink is set for painting by We Are Recovery on June 24th.

Park Board members decided to lower the rental fees for the park shelters. The previous \$50 fee to reserve a shelter will be \$25 starting Jul 1st. The kitchen rental fee of \$100 will be \$50.00. Previously, non-profits were not charged any fee, but going forward, will be asked to make a \$20 donation towards the cleaning fee for kitchen rentals. The Barter System can still be used for work done for the Village.

Motion to change the pricing structure effective July 1st, 2023 for the park shelters by Ammend/Clausen Vote: Carried

Set Next Park Board Meeting

Tuesday, July 11th, 8:00 am

Adjourn

Motion to adjourn at 9:24 am by Swenson/Clausen Vote: Carried.

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer