



## FREDERIC PARK BOARD MINUTES

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The meeting was called to order on Wednesday, March 9<sup>th</sup>, 2022, at 8:00 a.m.

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

Absent: Jeff Carley

Also Present: Janice Schott and Roxanne Howe, Village staff

### **Recognize the Public**

None

### **Public Works List**

R Harlander went over the Public Works List for March and April. Additions to the list were repairing the sprinkler at the old fountain, putting the camera back up on the east side of Coon Lake, putting garbage cans out this year at the new playground, inspect and give opinion on the bandshell, hang the Tree City sign and possibly fix the light at that sign. The second camera decision will be discussed with B Struck next month.

### **Previous Meeting Minutes—October 13<sup>th</sup>, 2021**

Motion to approve the October 13th, 2021 Minutes by Swenson/Ammend Vote: Carried

Update on previous minutes: J Schott received an email from the pickle ball court installer last fall and filler for the cracks was supposed to be sent. We have not received it yet, so a follow up is needed.

### **Caretaker**

R Howe will check with Mangelsens about returning as Park Caretakers this season.

Motion to increase the Park Caretakers time through the end of September and pay \$1200 for the season by Clausen/Ammend Vote: Carried

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

Earth day is April 22<sup>nd</sup>. R Harlander will check with the newspaper about an article.

Arbor Day is April 29<sup>th</sup>. A tree will be planted for our Tree City commitment.

Community Give Back Day is set for Wednesday, May 25<sup>th</sup>, with a bad weather back up day set for May 26<sup>th</sup>. R Harlander went over the plans and list as it is so far. 80 to 90 students are estimated this year.

National Trails Day is the first Saturday in June. A couple ideas for trail promotion that day were discussed.

### **Projects and Committees**

P Swenson has had people interested in a skate park and several people interested in a dog park. Jackie Peterson is helping with the skate park inquiries.

### **Winter Activity Report**

The trails and rink have been well used this winter despite waiting on parts and repairs for maintenance equipment.

### **Coon Lake Parks and Trails**

In the near future, more trees will need to come down in order to widen the trail. More trail maps are needed, including possible paper maps that people can bring with them. P Swenson has more arrows that can be put up to help guide the route.

### **Expenditures**

Expenditures went up in comparison to the last couple years due to lower usage during Covid. Added costs this year

were needed for snowmobile repairs for trail grooming, more warming house heat due to the long winter, lights put in the Zamboni building, parts for the Zamboni and more general minor fixes.

18% of the 2022 utility budget has already been used in January and February. Last year it wasn't until August that 18% was reached. Lights, water and heat for the skating rink and Zamboni garage use more this year with the long cold winter.

J Schott went over the tentative 2021 year-end numbers. After the audit is complete, ending numbers will be confirmed, and more decisions for this can be made including the possible dock replacement.

**Set Next Park Board Meeting**

Wednesday, April 6<sup>th</sup>, 2022 at 8:00 a.m.

**Adjourn**

Motion to adjourn at 9:29 am by Ammend/Swenson Vote: Carried.

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer