



## FREDERIC PARK BOARD MINUTES

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The meeting was called to order at 8:00 a.m., Wednesday April 5th, 2023.

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

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

Sandy Lundquist, Sock Hop Coordinator; Kelly Lundquist, Girl Scout Troup Leader

### **Recognize the Public**

None

### **Public Works**

Doggy bags are needed for the east side of Coon Lake. A garbage can should be supplied in the winter time and removed in the Spring.

### **Sock Hop Fundraiser**

Sandy Lundquist updated the Board on the fundraiser sock hop. It will be on Thursday, June 15th, at the Barrel House, presented as the kick off dance to Family Days.

### **Girl Scout Troop Community Service Projects**

Kelly Lundquist – Girl Scout Leader of 4<sup>th</sup> and 5<sup>th</sup> grade girls, would like to put in and maintain a community garden in the Village. B Struck suggested putting it just south of the Community Pride Shelter for access to water and good visibility. Kelly will draw up a plan and design to show the Board next month.

### **Approve Previous Meeting Minutes**

Motion to approve the March 8th, 2023 Minutes by Clausen/Swenson Vote: Carried

### **Coon Lake Ball Park Rental Fees and Registration Form**

Motion to approve the new Ball Park Rental Registration form by Swenson/Clausen Vote: Carried

### **Park Caretaker**

Different options were discussed in finding a park caretaker and planning if one isn't hired.

### **Public Works Flail Mower Purchase**

Public Works is in need of a new flail mower, which 1/3 of the cost will come out of the Park Department budget. A new zero turn rider is also needed and ½ the cost comes from the Park Department. The flail mower will be purchased soon, with the hopes that the rider will make it through this year. The Park Board will wait until fall to move forward with any projects in case both need to be purchased from this year's budget.

Motion to approve paying 1/3 of the new flail mower by Ammend/Clausen Vote: Carried

### **Volunteer Opportunities**

People have been seeking needed volunteer hours. Different jobs/projects/ideas were discussed between the Park Board and Public Works.

### **Expenditures**

No discussion

**Park Budget**

Nothing is being planned or discussed until more information is known on the mower purchases and the process to fund future equipment.

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

Community Give Back is planned for May 24<sup>th</sup>, with the 25<sup>th</sup> for a back up day. M Ammend suggested a couple projects.

**Projects and Committees**

R Harlander is planning to set up a meeting with the new person at the DNR for the purpose of moving forward with applying for a grant for the trail.

Removal of the band shell is still needed. Public Works intends to do it as soon as the ground dries up.

**Village Parks and Trails**

M. Ammend asked, on behalf of Prudence Lahti if the announcer for the Family Days Parade could set up at the Traditions of Home Park area again.

**Set Next Park Board Meeting**

Thursday, May 4<sup>th</sup> at 8:00 a.m.

**Adjourn**

Motion to adjourn at 9:17 am by Swenson/Clausen Vote: Carried.

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer