



FREDERIC PARK BOARD MINUTES



110 OAK STREET E. FREDERIC WI
Wednesday, April 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. Janice Schott and Roxanne Howe, Village staff

Recognize the Public. Annie Canakes was in attendance to participate in the discussion on Friends of the Park.

Public Works List. R Harlander reported that going forward, she will combine 2 months of plans at a time, to help with timing of projects that need to be completed before the following months board meeting. J Schott will go over the list with Public Works as they were not present at this meeting.

Previous Meeting Minutes—March 3, 2021

Motion to approve the March 3, 2021 minutes by G Clausen/P Swenson Vote: Carried

Request to Start A “Friends of the Park” Group. Annie Canakes reached out to J Schott about heading up some fundraising for upgraded playground equipment at the Coon Lake Park. J Schott volunteered to file the necessary paperwork to start a Friends of the Park 501 (c)(3) non-profit organization that can do such fundraising. The hope is to have one of the Park Board members be on the Board of Directors of said organization.

Motion to approve collaboration with Friends of the Park by G Clausen/P Swenson Vote: Carried

Park Budget. R Harlander stated that expenses so far are where they should be, so that is good. J Schott found no current expenditures. A bid was received to paint the women’s bathroom. Mr. Krueger said he would come back to help with the shelter roof. The bench we ordered has a ship date of 5/10/2021.

Ball Park Dugouts. Concern was raised over the shortages and price increases of wood (building materials) at this time, making the quote received last year for the dugouts potentially no longer in the ballpark. The donation request to help offset the costs of the upgrade has been submitted to Youth Sports Unlimited.

Upcoming Events: Earth Day – April, National Trail Day – June, Community Give Back Day – May and Garden Sale.

R Harlander requested J Schott submit articles to the newspaper promoting National Trail Day, Arbor Day and Earth Day. Preliminary planning of the different projects for Community Give Back day was discussed. Having a free car wash at the old Rose Garden with the Garden Sale happening there at the same time was a new idea that was suggested.

Coon Lake Parks and Trail. R Harlander found a grant named “Two for the Trails” she would like to go after. It can help with new trail construction and improvements to already set trails.

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee.

- Applicants for Park Caretaker

Motion to convene into closed session by P Swenson/G Clausen Vote: Carried

18. Reconvene to Open Session

Motion to reconvene to open session by G Clausen/P Swenson Vote: Carried

19. Action Taken, If Any: None

Set Next Park Board Meeting. May 5th, 2021 at 8:00 a.m.

Adjourn. Motion to adjourn by G Clausen/P Swenson Vote: Carried.