## FREDERIC PARK BOARD MINUTES



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The meeting was called to order at 8:30 a.m., Wednesday November 16th, 2022.

Present: Rebecca Harlander (Chair), Patty Swenson, Ginny Clausen, Jeff Carley and Maria Ammend. Also Present: Roxanne Howe, Village staff

Recognize the Public - None

Previous Meeting Minutes—October 5th, 2022. Motion to approve the October 5th, 2022 Minutes by Swenson/Ammend Vote: Carried

**Expenditures** – The women's bathroom painting has been done and cost \$200 more than originally quoted a couple years ago. Olson Excavating is coming soon to fix the water at the fountain. The rink gate has been fixed, but the warming house window has not. Regular snowmobile maintenance was discussed and thought it should be done annually, along with getting a trail pass.

**Outdoor Recreation Plan Update** – The Board went through the Outdoor Recreation Plan and made updates where needed.

Village Parks and Trails – N/A

Set Next Park Board Meeting – N/A

Adjourn Motion to adjourn at 9:27 am by Ammend/Swenson Vote: Carried.

Respectfully submitted,

Roxanne Howe Deputy Clerk/Treasurer