

FREDERIC PARK BOARD MINUTES



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The meeting was called to order at 8:00 a.m., Wednesday August 3rd, 2022.

Present: Rebecca Harlander, Patty Swenson, Ginny Clausen, Jeff Carley (left at 8:25)

Absent: Maria Ammend.

Also Present: Janice Schott and Roxanne Howe, Village staff; Pete and Carol Mangelsen, Park Caretakers

Recognize the Public - None

Park Caretaker Report – Pete and Carol stated the season has been slower but going well. They recommended the light in the bathrooms needs to be replaced and the water spicket on the lower shelter is leaking. They also clean up after the horses and have noticed an area being worn out from them. R Harlander is meeting with the Amish to figure out a hitching rail and where it should be placed. There is a tree that will need to come down due to damaging wind this morning and Pete may be able to take care of this. They will decide later this winter on park caretaking for next year.

Public Works List – R Harlander went over the request list for Public Works. Several committee members have looked for weed whip damage around trees due to a complaint and were unable to find any. It was suggested to get a quote from the lawn maintenance company for weed spraying all the roads a couple times a year as more and more is coming up, but that would fall under streets, not the Park Board. It is requested that the walking/ski trail is mowed before the DNR walk through on August 24th.

Previous Meeting Minutes—July 6th, 2022

Motion to approve the July 6th, 2022 Minutes by Clausen/Swenson Vote: Carried

Expenditures – Reservation fees are down compared to last year. The \$500 spent on the border around the new playground can come out of the playground reserve fund. We are still waiting on the paint that was supposed to be sent for the pickleball court. To date, we have used ½ the utility budget for the year. We are still waiting on the quote for the benches on the new fishing pier before we submit a final bill to South Fork Sporting Club to receive their donation.

Projects and Committees – On July 14th, possible blue/green algae was noticed in Coon Lake. Polk County Land and Water, and Public Health both confirmed it appeared to be in early stages and not a health concern yet, but that it should be monitored. Stephanie Lundeen (Café Wren) is spearheading a bench project for the Gandy Dancer Trail, and proposing one for along our area. We will donate the left-over lumber from the damaged fishing pier for this. Kyle Gjonnes would like to donate a bench in honor of his father, Gary, who was very active in the community. The new playground would be a great place for it. R Harlander will draft a letter to Dr. Mayo at Traditions of Frederic about their garden that we care for and finding the best solution for ongoing maintenance.

Village Parks and Trails – The Committee discussed taking out the volleyball courts and putting in more bleachers for the ball park, and the possibility of removing the bandshell and replacing it with a cement slab or some form of usable pavilion. A paint color has been chosen for the women's bathroom, so scheduling can be done for that.

Set Next Park Board Meeting – Wednesday, August 31st, 2022 at 8:00 a.m.

2023 Park Budget and Park Walk Through – R Harlander would like to have some parking put in by the new playground and add a few large rocks under the tree in the mulch. She also contacted St. Croix Health about getting a donation towards a shade structure for that area. More rocks are also wanted at the skating rink. The preliminary budget was gone through line by line. The committee left at 10:09 for the parks walk through.

Adjourn

Motion to adjourn at 10:55 am by Swenson/Clausen Vote: Carried.

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer