



FREDERIC PARK BOARD



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FREDERIC PARK BOARD MINUTES—8/26/2020

The meeting was called to order at 5:30 pm

Present: Rebecca Harlander, Patty Swenson, Jeff Carley, and Ginny Clausen. Janice Schott, Village

Recognize the Public. Sally Miller and Jan Oeffler were present to discuss placement of a memorial bench that will be placed in Coon Lake Park.

Park Caretaker Report. Dawn Anderson was present. D Anderson reported that the bathrooms are now open. The caretakers will be leaving on September 8th. D Anderson suggested making the parking lot available to compact cars only. J Carley suggested blocking the spots near the RV with cones on Wednesday nights. Things have been going well for the most part.

Ballpark Dugouts. J Carley has been working on getting an estimate on rehabbing the dugouts at the Coon Lake field. The thought is to add a roof to both dugouts and to add stationary benches. The estimate was \$7,000 including \$3,000 in labor. The idea was presented that there may be a group that would do the labor as volunteers or at a reduced rate. R Harlander stated they could apply for a grant from the Brewers and Youth Sports Unlimited.

Meeting was moved to the Depot Shelter as posted in the agenda.

Previous Meeting Minutes—August 5, 2020

Motion to approve the August 5, 2020 minutes by G Clausen 2nd P Swenson Vote: Carried

Expenditures. R Harlander asked if there were any questions regarding the expenditures. There were none. 2020 work will start soon. Kiosk will be first.

Park Budget. Discussed a few items on the budget. Caretaker salary, volleyball nets, and a possible fundraiser.

Public Works List. J Schott went over list made by R Harlander and reported on what Bill Struck thought Public Works could complete and what he may not have time for.

Coon Lake Parks and Trail. There was Board consensus to make a change for the Caretaker position.

Motion to try to get a caretaker for the 2021 season J Carley 2nd G Clausen Vote: Carried

R Harlander stated she plans to use the brush mower on the trail over Labor Day weekend. There is a plan to have an open house at the trail on the first Saturday in June for National Trails Day.

Set Next Park Board Meeting. March 2021

Adjourn. Motion to adjourn by G Clausen 2nd P Swenson Vote: Carried.