

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Faye Brittan, Rod Preble

To consider and possibly act to approve purchase of 21 hanging baskets at \$57.00 per basket for Main Street in 2018. **Motion by Faye Brittan to approve purchasing hanging baskets from Pro Lawn for a total of \$1197.00. Seconded by Rod Preble. All in favor. Carried.**

Committee members will review park surveys from other communities and bring forth their proposals for a survey to mail out to Balsam Lake residents.

Committee members discussed the Park & Recreation Committee duties and functions performed throughout the year to create a description outlining their duties and functions. More discussion will be held at their next meeting.

Motion by Rod Preble to adjourn. Seconded by Faye Brittan. Carried.

Lori Duncan, Village Clerk Treasurer