Village of Balsam Lake
Park/Dam Committee
Thursday July 17, 2014 7:00 pm – 7:45 pm

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Glen Jones Members Absent: Keith Swenson

Public Comments: Comments were heard from Dave Turbenson who owns a cabin on East Balsam Lake. He could like to know if there is any possibility of putting new docks on the land owned by the Village on the west side of the Mill Pond. He has received commitments from other cabin owners to pay for new docks. Deb Schauer, 405 Mill Street stated that she is not in favor of docks on the west side of the Mill Pond. Dave Knutson, 106 Second Ave E stated the Village board should be aware of the water level and the mucky bottom at that location when they make a decision. The Committee will bring additional docks at this location up for discussion at the next board meeting.

Discussion was held on the condition of the tennis courts. The cost to maintain the tennis court is at least \$25,000.00. There are no funds set aside for the tennis courts and the committee will not recommend to the budget committee to set any money aside in the 2015 budget. Darryl Ince, DPW will patch and repair the court floor and the tennis courts will remain open until it becomes a safety issue. If at any time in the future the tennis court becomes a safety issue the tennis court will be shut down.

Caroline Rediske stated that Scott Anderson and family will donate \$500.00 to go towards construction of a 4x8 cement pad for each of the disc gulf baskets. The total cost of the project to construct 9 pads is \$1600.00.

Caroline Rediske stated that Andrew Ward, Eagle Scout will donate time and material to build nine benches to be erected at each of the 9 disc gulf baskets and to build a Kiosk. This kiosk will provide for the centralized posting of multiple signs on stainless steel woven mesh backing.

Motion by Glen Jones to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk-Treasurer