

Meeting called to order by Caroline Rediske.

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

No Public Comments.

20 hanging flower baskets (red, white & purple) will be ordered through Pro Lawn for 2015.

Endeavors Adult Development Center will continue their janitorial service at Pine Park public restrooms & showers and the Beach Park public restrooms in 2015.

Signage will be erected at the trail that runs along County Road I between Thirsty Otter and Indianhead Lodge which will state not to allow ATV's to use the walking trail.

A summary of 2011-2014 Park Camping Fees were viewed by the committee. The summary showed that the total camping fees were less this year than previous years however; since the caretaker pay is also less than previous years the Village Park revenue is higher than previous years. It was decided by the committee to continue the same procedure of collecting camping fees into 2015.

A few revisions were made to the New Chapter Parks and Recreation ordinance. The new chapter will be sent to the Village Attorney for review and brought to the Village Board for approval.

Discussion was held with Police Chief Thompson regarding updating the Village Ordinance Bond Schedule pertaining to the parks. Police Chief Thompson will incorporate the penalty fees into the bond schedule.

The Parks 2015 budget was reviewed. The proposed budget shows a 17% decrease in salaries; a 10% decrease in benefits; a 14% increase in operations; a 33% decrease in capital improvements walking trails; a 50% increase in capital improvements trees & flowers; a 0% increase in capital improvements docks and a 0% increase in capital improvements playground equipment. Overall the Parks budget shows a 6% decrease for 2015. The 2015 proposed parks budget will be brought before the Finance Committee at the next scheduled budget meeting.

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

Lori Duncan, Village Clerk-Treasurer