

Meeting called to order by Caroline Rediske.

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

No Public Comments.

Discussion was held on acquisition of playground equipment for Pine Park from Minnesota Wisconsin Playground in the amount of \$89,580.00. The Village will receive a grant from Game Time in the amount of \$38,019.00. Discussion was held on how to finance the Village share of \$51,561.00 for the equipment, \$10,879.00 for the shredded rubber surfacing and \$2,750.00 for the shipping for a total cost of \$65,190.00. The committee will recommend to the Village Board to approve a Resolution to authorize an advance of \$45,000.00 from the Village of Balsam Lake savings account with the State trust to the Village of Balsam Lake Parks Department. Repayment of the advance shall occur at a rate of \$5,000.00 per year for a period of 9 years. The Parks department has \$18,800.00 in the capital equipment fund which will be used for the purchase of playground equipment.

**Motion by Keith Swenson to recommend to the Village Board to purchase playground equipment from Minnesota Wisconsin Playground (Quote 11278), surfacing shredded rubber from Minnesota Wisconsin Playground (Quote 11223), a grant from Game Time, shipping costs incurred with Balsam Branch trucking for a total cost of \$65,190.00 contingent upon quotes received. Seconded by Glen Jones. All in favor. Carried.**

**Motion by Keith Swenson to recommend to the Village Board to approve Resolution 2014-03 authorizing an advance from the Village State Trust Savings Account for the purpose of purchasing playground equipment in the amount of \$45,000.00. Seconded by Glen Jones. All in favor. Carried.**

**Motion by Glen Jones to recommend to the Village Board to approve earth tone colors for the playground equipment. Seconded by Keith Swenson. All in favor. Carried.**

Motion by Keith Swenson to adjourn. Seconded by Glen Jones. Carried.

Lori Duncan, Village Clerk-Treasurer