

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Rod Preble
Members absent: Faye Brittan

Included in the Outdoor Recreation Plan is to commence improvement of a walking path from Main Street to the Balsam Lake Beach. Members discussed the creation of a walkway from the beach to Courthouse Avenue which leads to Main Street. **Motion by Rod Preble to recommend to the Village Board to get design bids for a walkway from the beach to Courthouse Avenue. Seconded by Caroline Rediske. All in favor. Carried.**

Suggestions were made for an Eagle Scout Project for the parks. The suggestions were a kiosk at the north entrance to Pine Park, a gazebo at the dam or at Juneberry Park and signage at the various parks identifying that park.

Another item that was suggested by the public is to install bike racks at various locations in the Village with used bikes for the public to use free of charge. Members will explore this idea further.

The Dam fund has a cap of \$100,000.00. The fund balance at this time is \$107,000.00. **Motion by Rod Preble to recommend to the Village Board to suspend the contributions by the Village and the Balsam Lake Protection & Rehabilitation District for the 2017/2018 tax year. Seconded by Caroline Rediske. All in favor. Carried.**

Members will look at the draft Outdoor Recreation Plan 2018-2023 and at the next scheduled committee meeting the committee members should be able to finalize the plan for approval by the Village Board.

A Disc Golf logo was submitted by Caroline for the committee to view. The logo features pine trees and a disc golf basket with the verbiage-Pine Park DGC Balsam Lake WI. The official logo will be used on various forms of communication including a facebook page. **Motion by Rod Preble to approve the disc golf logo design. Seconded by Caroline Rediske. All in favor. Carried.**

A resident of Balsam Lake would like to raise funds to keep the tennis court. At this time the tennis court dismantling has been approved by the Village Board and will take effect this year. If the resident raises the funds to build a new tennis court in the future the committee will find a place to build it.

Motion by Rod Preble to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer