

Meeting called to order by Faye Brittan.

Members present: Faye Brittan, Caroline Rediske      Members absent: Vera Bollinger  
Others present: Cody Korsan, Police Chief Thompson, Steve Biza, Judy Swenson

Public Comments: Judy Swenson recommended to the committee to hire a park attendant for Pine Park.

To consider and possibly approve the bid for Main Street flower baskets. A bid was received for 21 flowering baskets at \$57.00 per baskets for a total price of \$1,197.00. **Motion by Caroline Rediske to approve the bid to purchase the flowering baskets for a total price of \$1,197.00. Seconded by Faye Brittan. All in favor. Carried.**

To consider and possibly approve the Endeavors-Adult Development Center contract. The contract is for 2017 to clean Pine Park and the Balsam Lake Beach bathrooms. The cost of the total contract is \$1,800.00. **Motion by Caroline Rediske to approve the Endeavors-Adult Development Center contract for a total price of \$1,800.00. Seconded by Faye Brittan. All in favor. Carried.**

Discussion regarding 2016 Pine Park camping fees were discussed. \$50.00 per softball team for camping during the freedom festival will not be an option in 2017.

To consider and possibly approve an increase in camping fees at Pine Park. **Motion by Faye Brittan to approve two tents can camp in one site and one camper and one tent can camp in one site. Seconded by Caroline Rediske. All in favor. Carried.** Discussion regarding an increase in camping rates to \$30.00 without power/water/sewer and \$40.00 with power/water/sewer.

Discussion regarding repair or purchase of a coin meter box for the park showers. Cody Korsan will check prices for shower timers and possible price of installation.

Discussion regarding getting a price on the cost of replacing the tennis courts.

Motion by Faye Brittan to adjourn. Seconded by Caroline Rediske. Carried.

Minutes taken by Cody Korsan.