

Village of Balsam Lake
Park & Recreation Committee
Monday, September 24, 2018 5:00 pm to 6:00 pm

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Faye Brittan

Member absent: Brandon Scheuer.

Others present: Chief Thompson, Steve Rediske, Steve Biza, Judy Swenson

Public Comments: Judy Swenson suggested resealing the Pine Park entrance sign on Tuttle Street and adding variety to hanging baskets on Main Street.

Discussion was held regarding the baskets for Main Street. There is interest in adding five baskets to the bridge on County Road I at some point. **Motion by Faye Brittan to approve the purchase of 21 hanging baskets for Main Street for 2019. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on the service contract with Endeavors for cleaning of the facilities at Pine Park and the Beach and possibly extending the contract time further into September in the future. The contract fee remains the same as last year at \$1,800.00. **Motion by Faye Brittan to approve Endeavors Operating contract from May 24, 2019 through September 4, 2019. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on the campground permit which has been in place for many years, paid annually and is posted in the Village office. Caroline Rediske is obtaining a copy of the rules and regulations from the county. Hiring an onsite park manager, number of camping sites available, 4th of July issues, possibly obtaining a special permit for the 4th of July and regulating the use of the concession stand was discussed.

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

Mary Kjeseth, Deputy Clerk-Treasurer