

Village of Balsam Lake
Park & Recreation Committee
Monday, August 26, 2019 5:00 pm – 5:16 pm

Meeting called to order by Chairperson Caroline Rediske.

Members present: Caroline Rediske, Faye Brittan, Kellie Flaherty.
Others present: Jim Duncan, Dave Patterson, Steve Rediske.

Public Comments: Jim Duncan suggested for next year the Village consider residents use biodegradable paper bags for leaves.

Discussion was held regarding the hanging baskets for Main Street. **Motion by Faye Brittan to approve the purchase of 21 hanging baskets for 2020, from Pro-Lawn in the amount of \$1239.00. Seconded by Kellie Flaherty. All in favor. Carried.**

Discussion was held on the service contract with Endeavors for cleaning of the facilities at Pine Park and the Beach. The contract fee is \$120.00 more than last year as it includes 2 more days of service. **Motion by Faye Brittan to approve Endeavors Operating contract from May 22, 2020 through September 8, 2020 for the amount of \$1,920.00. Seconded by Kellie Flaherty. All in favor. Carried.**

Jim Duncan stated there is a possible donation of land for the Village parks. A covenant would be placed on the land. If the Village is interested, the party will come forward. **Motion by Faye Brittan to invite the possible donors to a meeting to discuss the donation of land. Seconded by Kellie Flaherty. All in favor. Carried.**

As a Boy Scout Eagle project a new bridge was constructed and donated to Pine Park. Caroline Rediske will send a letter of appreciation from the Village. Camping at Pine Park is down this year as compared to 2018, perhaps due to excess rain this season. The revenues for the 4th of July were up and there were few incidents.

Motion by Kellie Flaherty to adjourn. Seconded by Faye Brittan. Carried.

Mary Kjeseth, Deputy Clerk-Treasurer