

Meeting called to order by Chairperson Kellie Flaherty at 4:15 p.m.

Members present: Kellie Flaherty, Len Manning, Aimee Newbauer

No public comments.

Discussion and possible action regarding item for Peter Nelton. Item tabled until next meeting

Discussion and possible action regarding Minnesota Wisconsin Playground grant application. In prior years the Village has completed a grant application through GameTime for playground equipment. It was noted that the current playground equipment loan will be ending soon. The committee discussed replacing the smaller red equipment, fixing up the basketball hoop area and how much use the skateboard park is utilized. Kellie Flaherty will contact a representative from the GameTime company regarding pricing to replace the red playground equipment in Pine Park and will complete their playground grant application. **Motion by Len Manning to recommend to the Village Board replacing the red equipment in Pine Park. Second by Kellie Flaherty. All in Favor. Carried.**

Update on Park Camping Fees for 2022. The amount collected thus far for 2022 camping fees in Pine Park is \$7,281. This amount is up from 2021 by \$1,683.

**Motion by Aimee Newbauer to adjourn. Seconded by Len Manning. Carried. 4:35 p.m.**

Lori Duncan, Clerk Treasurer