Village of Balsam Lake

Meeting called to order by Chairperson Kellie Flaherty at 4:30 p.m.

Members present: Kellie Flaherty, Aimee Newbauer, Jena Paquette Others present: David Patterson, Peter Nelton

Public comments: Peter Nelton was in attendance. Mr. Nelton shared with the committee a tree was removed from June Berry Park due too poor health. With the tree removed, there is room to plant new trees. Mr. Nelton would like to purchase one Autum Blaze Maple Tree and recommended the Village purchase two 7 foot tall Black Hills Spruce Trees. Mr. Nelton stated the estimated price for one Black Hills Spruce Tree is \$468.00. Chair Kellie Flaherty, thanked Mr. Nelton for his suggestion and noted it will be added to the October Board Meeting agenda for discussion as there are limited funds in the park budget.

Discussion and possible action on playground equipment. On October 9<sup>th</sup>, 2023 the Finance Committee will be reviewing the budget for 2024. All members agreed a new smaller playground system is needed in Pine Park.

Discussion and possible action on attaining bids for pickleball courts. All members of the committee agreed pickleball courts would be a great addition to Pine Park. They also discussed options of an online park reservation system, relocating some disc golf baskets.

## Motion by Aimee Newbauer to adjourn. Seconded by Jena Paquette. Carried. 4:55 p.m.

Amy VanDeBrake, Clerk Treasurer