

Minutes  
Park and Rec Board Meeting  
February 23, 2023

Members Present: Sherri Hanson, Tony Sailer, Steph Hogan, Dean Haarstick

Members Absent: Carol Albright and Matt Engebretson

Other Present: Brad Eastman

Approve Minutes: Move to approve minutes with corrections. Motions made by Tony, 2<sup>nd</sup> Sherri and passed.

Eastman Fence Presentation: Brad Eastman of Eastman Fence has submitted 3 proposals, which have previously been reviewed and presented to the council. The option of the brown treated fencing would cost \$12,650.0, and less if city did removal of the present fence. It was suggested to cut down the poles from the current fence and place new poles to the sides, eliminating the removal coast and disruption causing erosion. Brad Eastman provided a firm quote of \$12,000 for 490 feet of treated 3 rail cedar tone split rail fence. The city will remove the old fence, with help from the park board and volunteers. Brad felt install could be late May or early June.

EOT Soil and Water Info: Julie Lammers is working with Liz Wiese from EOTSW to do the planting to help prevent the soil erosion along the Vergas Trail. Bob Hager had notified Sherri that he was meeting with Liz from EOTSW about planting plans on his property on 2-27-23, park board welcome to attend.

Swim Lesson: The council approved the plan to provide swimming lessons at the Long Lake beach, with Frazee Vergas Community Ed. The process will be similar to last year. Possible grant dollars may be available, the same instructors will be teaching.

3D Loons: Tony S has been in contact with Ashely Martell, Brainerd, MN, regarding 3D Loons. We have ordered 12 of the loons 100 (remaining 88 will be ordered once approved), with an approximate cost of \$600.00, which was fronted by the VCC. A fundraiser is planned.

Open Position on the Board: So far no one has submitted an application for the open position. Deadline is March 3<sup>rd</sup>, 2023.

Water Ski Team: The Council approved a one-year trial with the North Stars Water Ski Team for 2023. They will hold practices on Monday and Friday evenings, with shows at least monthly. They will have their own dock and are responsible for install and removal. The dock will be at least 60', the same as the fishing piers, to assure proper depth for take offs. They have asked to put small signs with sponsor names. They will provide insurance certificates. The request for some tree cleanup will be followed up, to assure that it stays with the EOTSW plans that we have in place.

Bathhouse: Dennis Pausch has offered to paint and maintain bathhouse for the summer of 2023. City would furnish supplies.

Skating Rink: We continue to look for a good spot for an ice rink for 2024.

Baseball Field Facility Agreement: The facility Agreement form was approved by the Council. Nick Courneya, AD for Frazee Vergas Schools been sent this agreement for signature.

Matt Engebretson Update: none

Widseth Plans: 0 plans have been received to date

Budget: No discussion

Next meeting will be Thursday, march 23<sup>rd</sup>, 2023 at 3:00pm – VEC

Meeting Adjourned at 4PM

Minutes recorded by Steph Hogan, updated by Sherri Hanson

**Council Approval Items.**

Resolution for apple trees.

Resolution for picnic tables.

3/13/2023