

WASHBURN PARK BOARD

MONTHLY MEETING MINUTES

WASHBURN CITY HALL – MARCH 13, 2024

The meeting was called to order by Judy Beaudry. Those in attendance were Judy, Brock Trebig, Jack Sannes and representing Hetletved CPA, Paul Reynolds. Mark Lelm (6:13PM). The Pledge of Allegiance was recited.

The February and the February Special Meeting minutes were approved. Brock/Jack

Jack asked that we finalize the contract with the Larks Baseball. The Larks were asking for a down payment of \$1250.00 in order to secure the package we chose. We will have 125 tickets to sell at \$25.00 a piece. We also secure a game date for our game attendance, July 30th. The request was approved. Judy/Brock

Jack also gave a report from the Golf Course. He told of how they appreciated the receive the \$5000. donation from the Park Board. They will use the money on their ongoing upgrade of the clubhouse along with the addition of air conditioning. We discussed the idea of having a fairly large sign designating the course is on Washburn fundraiser was approved and Park Board Ground for the pleasure of all who play the game.

Judy reported the CD was cashed in and put in our checking account for the summer. Approval of the Financial Report was approved. Brock/Judy

Judy asked permission to talk with our attorney concerning the Park Board Pool Drug policy. She was granted permission. Jack/Brock

We have moved ahead ordering the pool maintenance. Equipment is ordered, and the chair battery must be removed so it can be replaced. Associated pool needs serial # etc.

Judy set meetings in Turtle Lake and Wilton with the schools. She had 15 interested students. Now we are waiting for their applications

Mark came to the meeting and told us he would be resigning from the Park Board.

The parks are getting ready for spring. The park equipment for Nelson Park is still expected late May. We discussed the opportunity for concrete at the new park and will discuss with Kris. The approval of the February minutes allows the city to order the quick claim deeds for Veterans Park swap. City of Washburn will pay all closing costs.

Kelli added the Veterans Park to the chemical delivery.

We received the Permission for Soccer at Asbury Camp. MOTION TO AJOURN.

NEXT MEETING - APRIL 10 – 5:15PM

Judy/Brock