

St. Germain Park & Recreation  
Meeting Minutes, May 9, 2022  
St. Germain Chamber of Commerce

1. **Call to Order** –Mortag called the meeting to order at 1:01 PM
2. **Roll Call , establish a quorum:** Mortag conducted the meeting in the St. Germain Chamber of Commerce Board Room. Committee members in attendance, Strom, Anderson, Koziatek,
3. **Public Comments:** No public Comments
4. **Discussion/action items**
  - a. **Make sure mulch is ordered and get the quote on replacing it.** Mulch is on ordered and once road limits are off delivery will take place. Verification that the correct amount was ordered by state statute, will have four loads delivered instead of three. Delivery tentative for the week of May 23
  - b. **Pickleball Court get one side of tennis courts ready.** Anderson to reach out to local club. The court will need to be thoroughly cleaned before the painting of new lines can be completed.
  - c. **Update on Veterans Memorial:** Mortag gave an update on the sidewalk installation and the new wings to the memorial from the Lions club. The discussion also on reaching out to nursery for decorative trees to line the side of the highway.
  - d. **Vote on the committee to take over holiday events from Lions Club.** Discussion on the Lions Club reaching out to this committee to take over their Easter and Halloween events permanently. Motion by Koziatek to accept their request. Second by Anderson. Motion Carried
  - e. **Discussion with Principal Tony Dufek.** Worked with My Dufek and Northland Pines principal to receive slightly used gym equipment from the High School, due to the High School received new equipment. Committee agreed this was a benefit to the St. Germain Community Center. Dufek will also send out a survey to gauge the interest of possible new park recreation activities.
5. **Next meeting:** Meetings will be held the second Monday of each month at 2:00 pm at the Chamber Board Room. Next meeting June 13,2022