

St. Germain Park & Recreation  
Meeting Minutes, June 13, 2022  
St. Germain Chamber of Commerce

- **Call to Order** –Mortag called the meeting to order at 1:00 PM
- **Roll Call , establish a quorum:** Mortag conducted the meeting in the St. Germain Chamber of Commerce Board Room. Committee members in attendance, Anderson, Koziatek, Mortag, Strom was absent.
- **Approval of Past Minutes:** Motion by Anderson, second by Koziatek to approve May 9<sup>th</sup> 2022 meeting minutes. All in favor, none opposed, motion passed.
- **Public Comments:** No public Comments
- **Discussion/action items**
  - **Make sure mulch is ordered and get the quote on replacing it.** Mulch is scheduled to be delivered. Waiting on quote from Advanced Septic prior to scheduling the final delivery date.
  - **Pickleball Court get one side of tennis courts ready.** Anderson received a quote for the pickleball lines to be painted and crack seal. From Pro Track and Tennis, Inc. Mortag to present quote totaling \$4,500 to town board for signature.
  - **Update on Veterans Memorial:** Veterans memorial was a bit of a mess after the sidewalk was reconstructed. The Kathy's are working on replanting the plants. Additional soil needed to be brought in to work on this.
  - **Updates on Fitness Center Progress:** Mortag and Andersons painted the fitness center. Town DPW replaced the carpet. New equipment was brought in. Worked on a list of items needed still including
    - Clock
    - Bench with hooks
    - Front entrance mat
    - Paper towel dispenser and cleaner
    - Signs
  - **Set Dates from Halloween, Christmas, Easter**
    - October 29<sup>th</sup> Saturday Halloween

- December 3<sup>rd</sup> Christmas
- April 1<sup>st</sup> 2023 Easter
- **Discuss Survey Results:** Lots of good data provided from the survey. Many of the items we are currently already working on were requested. Kalisa to follow up with Kathy V. to see if she wants to be a member. We will also follow up with Lisa to see if she is interested.
- **Next meeting:** Meetings will be held the second Monday of each month at 1:00 pm at the Community Center, Room 4. Next meeting July 11 ,2022