

Minutes of Boulder Junction Park Board Meeting  
Thursday, December 11, 2025, 4pm.  
Boulder Junction Community Center, Boulder Lake Room

- 1) Call to Order/Pledge of Allegiance/Roll Call: Meeting called to order at 4pm by Laura Bertch (Chair) who led the Pledge of Allegiance. Roll Call/ Present: Laura Bertch, Steve Weber, , Richard Jenks, Pete Burditt, Dennis Duke, Judy Tegtmeyer, Royer
- 2) Approval of Agenda / Order of the day: Motion/Weber, Second/Burditt  
Motion carried.
- 3) Citizens opportunity to address the committee about topics on or off the agenda. Guests: Randy Schultz via zoom/ observer. Carrie Rasmussen, Dennis Reuss, Town Chairman
- 4) Approval of Meeting Minutes 11/18/2025 Motion/Weber, Second/Burditt  
Motion carried
- 5) Review of most recent financial report: September 2025. No comments.
- 6) BJCF approximate balance as of 11/25/2025: \$5,000.53:” Maintenance fund
- 7) Old Business: (discussion and possible action)
  - A. Town Park Dennis -Duke & Pete Burditt - updates
    1. Update on Basketball Court - Dennis Duke
      - a. Remaining items to be completed next spring. Fencing complete. Set walkway and get a donor sign made.
    2. Disc golf report update- Pete Burditt & Dennis Duke
      - a. Additional baskets - orange ordered expected by Spring 2026
      - b. Updated stats - none
  - B. Winter Park Royer&Steve Weber/ questions and possible action
    1. Update on Winter Park & Glide Plans, Laying ice schedule.  
Weber has provided volunteers with a detailed schedule to begin when weather permits.
    2. Discussion about status & completion of items below. Estimates?
      - a. Review all signage and install permanent signage on Glide and within park. Completed

- b. Add permanent signage on Old K. To be addressed
- c. Build benches for trail and fire pit area. Using Lions' benches and Leopold benches from Nichols park
- d. Rubber mats installed in pavilion and new pole gate for equipment entrance installed.
- 3. Media Day, December 12th, No refreshments- Hot coffee.
- 4. Opening Day December 20th, Popcorn, hot chocolate, coffee.
- 5. Illumination January 10th, Saturday 5-7pm, Baked Potatoes (provided by Lakewood), coffee and hot chocolate. Broom ball featured event. For discussion and possible motion to approve. Motion/Weber, Second Duke Motion carried : \$250 pending a detailed description of event to be sent to chairperson Bertch.

C. Nichols Beach Park- Dick Jenks & Judy Tegtmeyer- questions & discussion

- 1. Any Updates- none

D. Friends of the Parks- updates or questions?

- 1. Refreshments for opening day, Popcorn, coffee and hot chocolate.

- 8. Discuss and set date & possible location for next meeting: Thursday, January 29th, Boulder Junction Community Center.
- 9. Future Topics for discussion: Review Strategic Plan (5 yr. Plan) Consider a wish list of capital improvements and/ or equipment to be presented on website.
- 10. Adjournment.

Royer