



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA

March 2, 2023 at 6:00 pm

Call to Order _____ 6:00 PM

Pledge of Allegiance

Roll Call:

_____ Greg Marquardt, Member

_____ Paul Rodriguez, Member

_____ Sarah Miller, Vice-President

_____ Dale Holsti, President

_____ Colleen Schieben, Town Council Liaison

_____ Chris Salatas, Town Manager

_____ Jennifer Sandberg, Clerk-Treasurer

_____ David Austgen, Town Attorney

_____ Hope Tauber, Recreation Coordinator

PRESENTATION:

1. Ladies Auxiliary of the Fraternal Order of Eagles, Garden Project – Vicki Tiberi

CONSENT AGENDA:

1. **Minutes:** February 2, 2023 Meeting Minutes
2. **Claims:** Parks & Rec General Fund: \$--; Park Impact Fee Fund: \$--; Parks & Rec Non-Reverting Fund: \$--; Clubhouse Non-Reverting Fund: \$-- Total Expenditures: \$--
3. **Donations:** Spring Soccer Sponsorships In-Kind Donations in the amount of \$150 each sponsorship: Coop's Car Correction, Banter Floors, Blue Fox Fitness,

Motion to waive reading of the minutes and approve the Consent Agenda as listed:

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

OLD BUSINESS:

1. Consider approval of the purchase of Audio/Visual equipment for the Clubhouse

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Approval of purchase of soccer equipment from Amazon **in the amount of \$650.00**

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

3. Approval to obtain quotes for purchase of soccer T-shirts and proceed with ordering from the lowest and most responsive submission **in an amount not to exceed \$2,200**

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

4. Approval for purchase of Easter Egg Hunt Prizes from Amazon **in an amount not to exceed \$35.00**

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriquez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Approval to purchase additional Trash Cans from Global Industries at **\$675 per can** with free shipping cost

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriquez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Consider Garden Landscaping Project at Park of the Red Cedars (Town Complex) Lakefront, Bartlett-Wahlberg Park, and North Park

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriquez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

3. Authorization to purchase a snow plow for Parks Truck **in an amount not to exceed \$10,000**

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriquez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

REPORTS:

1. Clerk Treasurer's Funds Report
2. Recreation Coordinator's Events Report

WRITTEN COMMUNICATION:

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: April 6, 2023 6:00 PM

The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Town Hall at (219) 374-7400.