



CEDAR LAKE PARK BOARD WORK SESSION MEETING AGENDA
April 6, 2023, immediately following a 5:00 pm Executive Session

Call to Order _____ 5:00 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

NEW BUSINESS:

1. Pollinator Gardens – Discussion with JMA

PUBLIC COMMENT:

ADJOURNMENT:



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA

April 6, 2023 at 6:00 pm

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_____ Paul Rodriguez, Member

_____ Sarah Miller, Vice-President

_____ Dale Holsti, President

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_____ Chris Salatas, Town Manager

_____ Jennifer Sandberg, Clerk-Treasurer

_____ David Austgen, Town Attorney

_____ Hope Tauber, Recreation Coordinator

PRESENTATION: Andy Anderson with Lakeside Artists' Guild

CONSENT AGENDA:

1. **Minutes:** March 2, 2023 Meeting Minutes
2. **Claims:** Parks & Rec General Fund: \$105,758.41; Park Impact Fee Fund: \$14,370.00; Parks & Rec Non-Reverting Fund: \$1,251.05; Clubhouse Non-Reverting Fund: \$3,229.96 Total Expenditures: \$124,609.42
3. **Donations:** Spring Soccer Sponsorships In-Kind Donations in the amount of \$150 each sponsorship: Froggie Latin Kitchen; Action Plumbing; Peoples Bank; Strack and Van Til; Lighthouse Restaurant
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 Garden Landscaping Project at Park of the Red Cedars (Town Complex) Lakefront, Bartlett-Wahlberg Park, and North Park

Motion: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Approval of Bid Award for Parks Projects (*recommendation to Town Council*)

Motion: _____ 1st _____ 2nd

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

2. Approval of new programs: Wine Tours; Cub Tours; Garden Tours; Field Museum Bus Trip; Craft Club; Card Club; Blue Fox Fitness Senior fitness class; Beach Glass Jewelry Making; Senior Mixer with Dancing, Birds of Prey educational program with Humane Indiana, Craft show.

Motion: _____ 1st _____ 2nd

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

3. Authorization to obtain quotes for ADA Swings for parks out of Capital Improvement Funds.

Motion: _____ 1st _____ 2nd

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

4. Approval to hire Soccer Referees.

Motion: _____ 1st _____ 2nd

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

5. Consider having Parks & Rec representation at the Chamber of Commerce Business Showcase

Motion: _____ 1st _____ 2nd

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

6. Approval to obtain quotes for Porta-Potties for parks

Motion: _____ 1st _____ 2nd

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

7. Discussion Item Potawatomi Park Dog Waste, Signage and fines

Motion: _____ 1st _____ 2nd

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

8. Discussion of Midwest Training Proposal to waive registration fees to Cedar Lake Residents

Motion: _____ 1st _____ 2nd

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

9. Approval to purchase first aid equipment for Soccer program in the amount of \$66.23.

10. 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: May 4, 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