



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA

May 4, 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: Introduction of new Parks and Recreation Superintendent Melinda Buchler.

CONSENT AGENDA:

1. **Minutes:** April 6, 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:** In-Kind Donation of \$35.00 from Greg Marquardt for Chamber of Commerce Business Showcase on April 22, 2023 for table and chairs rental and candy.

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	-

2. Consider quotes for Porta-Potties at Bartlett-Wahlberg.

Motion: _____ 1st _____ 2nd

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

3. Consider Midwest Training and Ice to waive registration fee for Cedar Lake Residents.

Motion: _____ 1st _____ 2nd

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

4. Consider Bid Award Approval for Parks Projects

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 AED (Defibrillator) for the Clubhouse and soccer season.

Motion: _____ 1st _____ 2nd

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

2. Authorization to purchase 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	-

3. Consider moving the Park Board Meeting to start at 5:30 beginning in June.

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:** June 1, 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.