



## CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA

July 6, 2023 at 5:30 pm

Call to Order \_\_\_\_\_ 5:30 PM

Pledge of Allegiance

Roll Call:

_____ Greg Marquardt, Member	_____ Chris Salatas, Town Manager
_____ Paul Rodriguez, Member	_____ Jennifer Sandberg, Clerk-Treasurer
_____ Sarah Miller, Vice-President	_____ David Austgen, Town Attorney
_____ Dale Holsti, President	_____ Mindi Buchler, Parks & Recreation Superintendent
_____ Colleen Schieben, Town Council Liaison	_____ Hope Tauber, Recreation Coordinator
	_____ Sharon D'Apice, Administrative Assistant

Introduction of Sharon D'Apice, Administrative Assistant

### CONSENT AGENDA:

1. **Minutes:** June 1, 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:** \$100.00 from Barbara Orze

Motion by: \_\_\_\_\_ 1st \_\_\_\_\_ 2nd

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

### NEW BUSINESS:

1. Request for Proposals of Parks Five Year Master Plan

Motion: \_\_\_\_\_ 1st \_\_\_\_\_ 2nd

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

2. Announcement of the Taylor Ice Fest, December 1<sup>st</sup> and 2<sup>nd</sup>.

Motion: \_\_\_\_\_ 1st \_\_\_\_\_ 2nd

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

### REPORTS:

1. Clerk Treasurer's Funds Report
2. Superintendent's Report
3. Recreation Coordinator's Events Report
4. Project Updates

**WRITTEN COMMUNICATION:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING:** August 3, 2023 5:30 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.