



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA

February 1, 2024 at 5:30 pm

Call to Order _____ 5:30 PM

Pledge of Allegiance

Roll Call:

_____ Greg Marquardt, Member	_____ Jeff Bunge, Town Manager
_____ Sarah Miller, Member	_____ Jennifer Sandberg, Clerk-Treasurer
_____ Paul Rodriguez, Vice-President	_____ David Austgen, Town Attorney
_____ Dale Holsti, President	_____ Mindi Buchler, Parks & Recreation Superintendent
_____ Mary Joan Dickson, Town Council Liaison	_____ Greg Wiesemann, Recreation Coordinator
_____ Julie Rivera, Town Council Liaison	_____ Sharon D'Apice, Administrative Assistant

PRESENTATION: Brayden Denklau

INTRODUCTION: Greg Wiesemann, Recreation Coordinator

CONSENT AGENDA:

1. **Minutes:** Meeting Minutes
2. **Claims:** Parks & Rec General Fund: \$23,807.53; Park Impact Fee Fund: \$0; Parks & Rec Non-Reverting Fund: \$119.00; Clubhouse Non-Reverting Fund: \$5,580.68
Total Expenditures: \$29,507.21
3. **Donations:** Funds for the memorial benches for Jason and Keith from Core Construction; and Food donation from Culver's for the January Senior Social

Motion by: _____ 1st _____ 2nd

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

OLD BUSINESS:

1. Approval of Park Board Budget

Motion by: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Kiwanis Park Pour & Play

Motion by: _____ 1st _____ 2nd

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

2. Kiwanis Park Security Cameras

Motion by: _____ 1st _____ 2nd

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

3. Instructor Agreement

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Sarah Miller	Paul Rodriquez	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

WRITTEN COMMUNICATION:**PUBLIC COMMENT:****ADJOURNMENT:****NEXT MEETING:** March 7, 2024 at 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.