

# CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA March 7, 2024 at 5:30 pm

|   | er 5:30 PM               |                   |                      |                   |               |                       |  |
|---|--------------------------|-------------------|----------------------|-------------------|---------------|-----------------------|--|
| Pledge of A<br>Roll Call:               | Miegiance                |                   |                      |                   |               |                       |  |
|   | Marquardt, Member        |                   | Jeff Bung            | ge, Town Mana     | ger           |                       |  |
|   | Miller, Member           |                   |                      | ıstgen, Town At   | _             |                       |  |
|   | Rodriguez, Vice-Preside  | nt                |                      |                   | •             | Superintendent        |  |
| Dale H                                  | Holsti, President        |                   | Greg Wi              | esemann, Recre    | eation Coord  | dinator               |  |
|   | Joan Dickson, Town Co    |                   | Sharon D             | D'Apice, Admini   | strative Ass  | istant                |  |
| Julie F                                 | Rivera, Town Council Lia | aison             |                      |                   |               |                       |  |
| CONSENT                                 | AGENDA:                  |                   |                      |                   |               |                       |  |
| 1.                                      | Minutes: February 2      | 2024 Meeting N    | linutes              |                   |               |                       |  |
| 2.                                      | Claims: Parks & Rec      | General Fund: S   | \$20,631.22; Park li | mpact Fee Fur     | nd: \$-; Park | s & Rec Non-          |  |
|   | Reverting Fund: \$2,2    | 210.57; Clubhoເ   | ise Non-Reverting    | Fund: \$3,881.    | 86            |                       |  |
|   | Total Expenditures:      | \$26,723.65       |                      |                   |               |                       |  |
| 3.                                      | Donations: Food do       | nation from Ris   | se & Roll for the Fe | bruary Senior     | Social; Car   | rol Ann's Candies     |  |
|   | chocolates for the F     | ebruary and Ma    | rch Bingo; The Sai   | ndbar Grill \$10  | 00 for the E  | Easter Egg Hunt; Lake |  |
|   | Shore True Value \$2     | 0 for the Easter  | Egg Hunt; JMA Ar     | chitects \$100    | for the Eas   | ster Egg Hunt;        |  |
|   | Fraternal Order of E     | agles \$50 for Ea | ster Egg Hunt; Roa   | asti's Pizza of ( | Cedar Lake    | 2 Easter baskets      |  |
|   | valued at \$10 each;     | Jennifer Sandbe   | erg chocolate bunr   | nies valued at    | \$50;         |                       |  |
|   | Motion by:               | 1st _             |                      | _2nd              |               |                       |  |
|   | Greg Marquardt           | Sarah Miller      | Paul Rodriquez       | Dale Holsti       | Vote          |                       |  |
|   | Yes  No                  | Yes  No           | Yes  No              | Yes  No           | -             |                       |  |
|   |                          |                   |                      |                   |               |                       |  |
| OLD BUSI                                | NECC.                    |                   |                      |                   |               |                       |  |
| OLD DOSII                               | <b>1</b> 133.            |                   |                      |                   |               |                       |  |
| 1.                                      | Kiwanis Park Pour a      | nd Play           |                      |                   |               |                       |  |
|   | Motion by:               | 1st _             |                      | _2nd              |               | -                     |  |
|   | Greg Marquardt           | Sarah Miller      | Paul Rodriquez       | Dale Holsti       | Vote          |                       |  |
|   | Yes  No                  | Yes  No           | Yes  No              | Yes  No           | -             |                       |  |
| 2. Criminal Background Check Resolution |                          |                   |                      |                   |               |                       |  |
| Motion by:1st2nd                        |                          |                   |                      |                   |               |                       |  |
|   | Greg Marquardt           | Sarah Miller      | Paul Rodriquez       | Dale Holsti       | Vote          |                       |  |
|   | Yes  No                  | Yes  No           | Yes  No              | Yes  No           | -             |                       |  |
| 3. Taylor Ice Festival 2024             |                          |                   |                      |                   |               |                       |  |
|   | Motion by:               | 1st _             |                      | _2nd              |               |                       |  |
|   | Greg Marquardt           | Sarah Miller      | Paul Rodriquez       | Dale Holsti       | Vote          |                       |  |
|   | Yes  No                  | Yes  No           | Yes No               | Yes  No           | -             |                       |  |

Park Board Public Meeting February 1, 2024

4. Lakeside Artist Guild Summer Concert Series

| Motion by:     | 1st          |                | _2nd        |      |
|----------------|--------------|----------------|-------------|------|
| Greg Marquardt | Sarah Miller | Paul Rodriquez | Dale Holsti | Vote |
| Yes  No        | Yes  No      | Yes  No        | Yes  No     | -    |

## **NEW BUSINESS:**

1. Kiwanis Park Playground Amenities

| Motion by:     | 1st          |                | _2nd        |      |  |
|----------------|--------------|----------------|-------------|------|--|
| Greg Marquardt | Sarah Miller | Paul Rodriquez | Dale Holsti | Vote |  |
| Yes  No        | Yes  No      | Yes  No        | Yes  No     | -    |  |

2. Park Maintenance Shop

| Motion by:     | 1st          |                | 2nd         |      |  |
|----------------|--------------|----------------|-------------|------|--|
| Greg Marquardt | Sarah Miller | Paul Rodriquez | Dale Holsti | Vote |  |
| Yes  No        | Yes  No      | Yes  No        | Yes  No     | -    |  |

3. Extension of 5-year Master Plan Context Design

| Motion by:1st  |              |                |             |      |
|----------------|--------------|----------------|-------------|------|
| Greg Marquardt | Sarah Miller | Paul Rodriquez | Dale Holsti | Vote |
| Yes  No        | Yes  No      | Yes  No        | Yes  No     | -    |

4. Town Grounds Use and Management by Parks Department

| Motion by: |                | 1st          |                | _2nd        |      |
|------------|----------------|--------------|----------------|-------------|------|
|            | Greg Marquardt | Sarah Miller | Paul Rodriquez | Dale Holsti | Vote |
|            | Yes  No        | Yes  No      | Yes  No        | Yes  No     | -    |

### **REPORTS:**

- 1. Superintendent's Report
- 2. Recreation Coordinator's Report

## WRITTEN COMMUNICATION:

Email from Mike Kozlowski from Ledgestone subdivision and an email from Kate Lubbers from Wicker Meadows subdivision

## **PUBLIC COMMENT:**

#### **ADJOURNMENT:**

NEXT MEETING: April 4, 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.