

## CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA May 2, 2024 at 5:30 pm

Pledge of A	er 5:30 PM Illegiance								
Roll Call:									
	Marquardt, Member			ge, Town Mana	_				
	Miller, Member		ustgen, Town Attorney ay, Parks & Recreation Superintendent						
	Rodriguez, Vice-Preside	nt							
	Holsti, President Joan Dickson, Town Co	uncil Liaison		esemann, Recre D'Apice, Admini					
	Rivera, Town Council Lie		511410111	7 Apiec, Aumin	istrative Ass	istaire			
CONSENT	AGENDA:								
1.	Minutes: April 2024 Meeting Minutes								
2.	Claims: Parks & Rec General Fund: \$31,331.64; Park Impact Fee Fund: \$-; Parks & Rec Non-								
	Reverting Fund: \$1,987.99; Clubhouse Non-Reverting Fund: \$2,538.37								
	Total Expenditures: \$35,858.00								
3.	Donations:								
	Motion by:	1st _		_2nd					
	Greg Marquardt	Sarah Miller	Paul Rodriquez	Dale Holsti	Vote				
	Yes  No	Yes  No	Yes  No	Yes  No	-				
OLD BUSIN	NESS: Park Foundation								
	Motion by:	1st _		_2nd					
	Greg Marquardt	Sarah Miller	Paul Rodriquez	Dale Holsti	Vote				
	Yes  No	Yes  No	Yes  No	Yes  No	-				
2.	Maintenance Shop								
	Motion by:	1st		_2nd		_			
	Greg Marquardt	Sarah Miller	Paul Rodriquez	Dale Holsti	Vote				
	Yes  No	Yes  No	Yes  No	Yes  No	-				
3.	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	-				
4.	Context Design 5 Year Master Plan								
	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 May 2, 2024

## **NEW BUSINESS:**

1. Tourism Funds

2. Taylor Ice Festival

3. Hanover Park Parking Issues

Motion by: \_\_\_\_\_1st \_\_\_\_2nd

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

4. Parks Vehicle

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:

**PUBLIC COMMENT:** 

**ADJOURNMENT:** 

NEXT MEETING: June 6, 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.