



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA
June 6, 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 | _____ David Austgen, Town Attorney |
| _____ Paul Rodriguez, Vice-President | _____ Mindi Ray, Parks & Recreation Superintendent |
| _____ Dale Holsti, President | _____ Greg Wieseemann, Recreation Coordinator |
| _____ Mary Joan Dickson, Town Council Liaison | _____ Sharon D'Apice, Administrative Assistant |
| _____ Julie Rivera, Town Council Liaison | |

CONSENT AGENDA:

1. **Minutes:** May 2024 Meeting Minutes
2. **Claims:** Parks & Rec General Fund: \$60,912.76; Park Impact Fee Fund: \$13,165.04; Parks & Rec Non-Reverting Fund: \$1,036.19; Clubhouse Non-Reverting Fund: \$5,899.99
 Total Expenditures: \$81,013.98
3. **Donations:** Tastee Top Grill, Vito's Italian Ice, DeMotte State Bank and Brian & Lynn Kubal donated \$500 for Movies in the Park; Lakefront Solutions LLC, Jostes & Glynn LLP and Cedar Lake Fraternal Order of Eagles donated \$250 for Movies in the Park; Morkes Chocolates and Cedar Lake Farmer's Market donated \$100 for Movies in the Park. Casey's General Store donated 18 Free Large Pizza Coupons for our Soccer Coaches and four \$25 gift cards. Summerfest donated 2 Baskets, Raul Garcia donated 3 cases of chocolate bars and Barb Buhle donated a patriotic wreath for bingo prizes.

Motion by: _____ 1st _____ 2nd

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

OLD BUSINESS:

1. Park Foundation

Motion by: _____ 1st _____ 2nd

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

2. Maintenance Shop

Motion by: _____ 1st _____ 2nd

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

4. Hanover Park Parking Issues (Exhibit A, A2, A3 & A4)

Motion by: _____ 1st _____ 2nd

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

5. Context Design 5-year Master Plan (Exhibit B)

Motion by: _____ 1st _____ 2nd

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

6. Eagle Scout Project Update (Exhibit C)

Motion by: _____ 1st _____ 2nd

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

7. Parks and Recreation Facility Permit and Clubhouse Rental Information (Exhibit D & D2)

Motion by: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Beach Rules (Exhibit E & E2)

Motion by: _____ 1st _____ 2nd

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

REPORTS:

1. Superintendent’s Report (Exhibit F)
2. Recreation Coordinator’s Report (Exhibit G)

WRITTEN COMMUNICATION:

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: August 1, 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.