



**CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA**  
**July 18, 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 Wiesemann, Recreation Coordinator       |
| _____ Mary Joan Dickson, Town Council Liaison | _____ Sharon D'Apice, Administrative Assistant     |
| _____ Julie Rivera, Town Council Liaison      |  |

**PRESENTATION:**

Brayden Denklau

**CONSENT AGENDA:**

- Minutes:** June 6, 2024 Meeting Minutes
- Claims:** Parks & Rec General Fund: \$8,051.87; Park Impact Fee Fund: \$44,221.47; Parks & Rec Non-Reverting Fund: \$1,130.00; Clubhouse Non-Reverting Fund: \$793.91  
 Total Expenditures: \$54,197.25

2. 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. Park 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 Guardrail

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

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

5. Parks & Recreation Facility Permit and Clubhouse Rental Information

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

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

6. Vendor Agreements & Procedures

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

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

7. Park Ordinances & Beach Rules

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

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

8. Context Design 5-year Master Plan

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 Dog Park Fence

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

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

2. Dog Park Re-Evaluation of Rules

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

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

3. Town Grounds Security Cameras

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
2. Recreation Coordinator's Report
3. Town Council Report

**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.