



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA
September 5, 2024 at 5:30 pm

Call to Order _____ 5:30 PM

Pledge of Allegiance

Roll Call:

_____ Greg Marquardt, Member

_____ Sarah Miller, Member

_____ Paul Rodriguez, Vice-President

_____ Mary Joan Dickson, Town Council Liaison

_____ Julie Rivera, Town Council Liaison

_____ Jeff Bunge, Town Manager

_____ David Austgen, Town Attorney

_____ Mindi Ray, Parks & Recreation Superintendent

_____ Greg Wiesemann, Recreation Coordinator

_____ Sharon D'Apice, Administrative Assistant

CONSENT AGENDA:

1. **Minutes:** August 1, 2024 Meeting Minutes
2. **Claims:** Parks & Rec General Fund: \$6,461.03; Park Impact Fee Fund: \$- ; Parks & Rec Non-Reverting Fund: \$2,135.54 ; Clubhouse Non-Reverting Fund: \$6,506.77; Total Expenditures: \$15,103.34
3. **Donations:** Culver's, Holiday Liquors and JMA Architects each donated \$500 for the Taylor Ice Fest; Rosati's Pizza donated \$200 for the Taylor Ice Festival; Strack and Van Til donated a Vegetable Tray for the August Senior Gathering; Raul Garcia donated 5 boxes of chocolate candy bars for the August Movies in the Park; Dale Holsti donated Soccer Gear to the Parks Soccer Program.

OLD BUSINESS:

1. Town Grounds Use and Management by Parks Department (deferred on 7/18/24)
2. Park Maintenance Shop (deferred on 7/18/24)
3. Park Foundation (deferred on 8/1/24)
4. Context Design 5-year Master Plan (deferred on 7/18/24)

NEW BUSINESS:

1. Staffing

REPORTS:

1. Superintendent's Report
2. Recreation Coordinator's Report
3. Maintenance Report
4. Town Council Report

WRITTEN COMMUNICATION:

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING: October 3, 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.