
Caledonia/ Mt. Pleasant Joint Park Commission

October 26th, 2017

I. Call to Order/Roll Call

Meeting called to order at 6:00 by T. Maier- Acting Chairperson

Roll Call: John Hewitt, Doug Wroblewski, Terri Maier, Ed Willing- absent, E. Kocjan, B.

Stauss, Craig McAteer

Others in attendance: Jim Svoboda

II. Public Comment- None

III. Approval of minutes from August 2017- J. Hewitt motioned to accept the August 2017 minutes as presented. D. Wroblewski seconded. Motioned carried.

IV. Treasures' Report and Budget- Treasurer's report was distributed for review. Filed for audit with no questions. J. Svoboda stated that rental income was below expected because of the cancellation of the "Holy Cow Beer Festival" and reaching the 2017 budget number will be close. Having the Holy Cow Beer Festival postponed until 2018 will have an effect on targeted rental amounts.

V. Old Business

a. Drive-In Movie at the Park- J. Svoboda gave an update on the special event held on October 20th. The "Drive-In Movies at the Park" event generated \$1350.00 towards the park. Offsetting the \$800.00 in costs associated with hosting the event. The event was well received and a 2018 version will be planned. There were no instances or issues. 135 cars were parked which was about max capacity for the layout. Additional parking for next year will be factored in. Pictures were provided as well.

b. 2018 events/outlook- J. Svoboda presented a brief outlook for events in 2018. Besides Kraut Fest he looks to have the park host Music and a Movie, Greater Racine Kennel Dog Show, a food truck festival, drive-in movie event and will actively search for additional events that suit the park and the neighborhood setting. The January 2018 meeting will be park level approvals for some events.

VI. Park Manager's report- J. Svoboda updated the Commission on park related items such as park improvements and needs... parking lot was topic of discussion as was the building roof condition. Part-time help has ended for the year so he will be the lone staff at this time. Any time off by J. Svoboda will be covered by bringing back the seasonal help if needed. The 2018 Joint Parks budget saw an increase of \$24,000 which is the first significant increase since 2012. This increase will help towards eliminating the park deficit that has been in place since 2002. J. Svoboda also stated that commission board elections need to take place in April of 2018

Adjourn:

A. J. Hewitt motioned to adjourn. L. Kocjan seconded. Next meeting TBD.

Respectively Submitted, Jim Svoboda- Caledonia/Mt. Pleasant Memorial Park Manager