
Caledonia/ Mt. Pleasant Joint Park Commission- FCBG Location

July 26th, 2018

I. Call to Order/Roll Call

Meeting called to order at 6:01 by T. Maier- Acting Chairperson

Roll Call: John Hewitt, Doug Wroblewski, Terri Maier, Ed Willing-, K. Burton, B. Stauss-
excused

Others in attendance: Jim Svoboda-Staff, T. Lozano- Staff, Ken Michel- FCBG

II. Public Comment- None

III. Approval of minutes from April 2018- J. Hewitt motioned to accept the April 26th 2018 minutes as presented. D. Wroblewski seconded. Motioned carried.

IV. Old Business

a. Franksville Craft Beer Garden- K. Michel, Co-owner and operator of the FCBG was in attendance to give an update on the season so far at the FCBG. J. Svoboda provided first financials as well as a list of events taking place at the park in cooperation with FCBG. No action taken on this topic.

b. Park Special Events Recap and Updates- J. Svoboda presented a brief update for events already completed in 2018. Kraut Fest and the Music and a Movie event. KMF had Sunday rained out. Overall festival was a success. Events broke even on expenses. \$42,600 generated in sponsorships for 2018. Attendance was roughly 15,000 over 2 days. No arrests or issues reported by PD. KMF 2019 planning will begin in October of 2018. 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 for the remainder of 2018. The FCBG will hold an Oktoberfest in September. Drive-In event is planned for October 20th 2018. No action taken on this topic.

V. New Business

a. 2019 CIP- J. Svoboda gave a brief update on the 2019 budget that will begin discussion in August. There is discussion amongst the villages as far as tax levy dollars for 2019, expenses and increase revenues due to the FCBG. 2019 CIP will be a request for resurfacing/ reconstruction of the main hall parking lot. J. Svoboda provided 3 estimates with the lowest bid being \$82,500 from Payne and Dolan. J. Svoboda will request a CIP not to exceed \$100,000 for the main hall parking lot when he does initial budget conversations with village staff. No action taken on this item.

VI. Communications, Correspondence and Trustee, Board, and Staff Reports

a. Park Manager's Report- J. Svoboda gave an overall park update on items they have been working on park related.

Adjourn:

a. E. Willing motioned to adjourn. K. Burton seconded. Next meeting October 25th 2018

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