

January 15, 2019 Park Commission Minutes

Present- Scott Warner (President), Ed Willing (Vice-President), Kathy Burton (Secretary), Jay Benkowski (Trustee Liaison), Earl Bednar (Commissioner), Patrick Flynn (Commissioner), Jim Arehart (Commissioner)

Also present- Randall Solberg (Supervisor), Tom Lazcano (Caledonia Public Works Director), John Koeppen, and Jim Demetriou

1) Call to Order- The meeting was called to order at 7:00 P.M..

2) Public Comments- John Koeppen came to the meeting to represent the sport of Pickleball and to advocate for it in Caledonia.

Jim Demetriou came to the meeting to represent the Spartans Soccer Club, and to advocate for the Spartans to be able to play at Crawford Park.

3) Approval of Minutes- n/a

4) President's Report- none

5) Crawford Park Plan- Tom Lazcano informed the Commission that the contract with Key Engineering Group is still being negotiated. There was brief discussion regarding survey results and what members would like to see in the park. The Commission was reminded about the plan to build a new Police Department in the park near the Village Hall. Therefore, Trustee Benkowski would like the Commission to review a Master Plan of the park to determine what the Commission is looking at in terms of available space.

6) Crawford Park Concession Contract- President Warner went over the entire contract. There was discussion regarding every item in the contract. A final version will be sent to Tom Lazcano and will be forwarded to the Village's legal council for review. It will then be voted on by the Commission and forwarded on to the Caledonia Baseball League.

7) Communications and Announcements- none

8) Adjournment- \*\*Vice-President Willing made a motion to adjourn. Seconded by Commissioner Bednar. Motion carried unanimously. The meeting adjourned at 8:53 P.M..

Respectfully Submitted By: Kathy Burton