

November 12, 2019 Park Commission Minutes

Present: Patrick Flynn (President), Earl Bednar (Vice-President), Kathy Burton (Secretary), Tom Weatherston (Trustee Liaison), Mike Lambrecht (Commissioner), Jim Arehart (Commissioner), Sara Kierzek (Commissioner)

Also present: Randall Solberg (Supervisor)

- 1) Call to Order – The meeting was called to order at 7:00 P.M.
- 2) Public Comments – Ken Michel of 9614 Northwestern Ave., complimented Supervisor Solberg and his workers for the work they put into the Joint Park. He was very appreciative and asked for more help for Randall.
- 3) Approval of Minutes –** Commissioner Arehart made a motion to approve the October 2019 Minutes. Seconded by Vice-President Bednar. Motion carried unanimously.
- 4) Caledonia Water Trail – Discussion -Next Steps – President Flynn informed the Commission that he will be meeting with Edgerton (the company that built several canoe and kayak launches in surrounding communities) to get information.
- 5) Expose the Parks – Potential Festivals at Gorney and Crawford Park for 2020 – Discussion – President Flynn asked the Commission to keep ideas in mind to promote the parks. Some ideas were: flea market, disc golf tournament, canoe/kayak instruction, and fishing workshops for kids. The Commission discussed briefly how to deal with parking.
- 6) Request from Trustee Weatherston to move the time of the Parks Commission meeting to an earlier time in the day – **Trustee Weatherston made a motion to move the meeting time to 5:30 P.M. Seconded by Commissioner Arehart. Motion carried unanimously.
- 7) Reports-
 - a) Staff – none
 - b) Supervisor – Supervisor Solberg received a quote of \$256,855.00 from Premier Power Professionals Inc. to remove the lights from the Shane Rawley Ballpark and reinstall them at Crawford and Gorney Park. The quote also contained an additional price option of \$6,832.00 for 112 new 1500-watt lamps, and an additional price option of \$12,713.00 for copper feeder conductors. Supervisor Solberg noted that this was indeed a higher quote, but more detailed work.

Supervisor Solberg received quotes from BNW Installations to roof the shelters. He needs 2 more quotes and will be talking to D & D Roofing.

Everything is winterized.
 - c) Commission Members – none
- 8) Communications and Announcements – none
- 9) Adjournment – **Commissioner Lambrecht made a motion to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. The meeting adjourned at 7:51 P.M.

Respectfully Submitted By: Kathy Burton