

**NOTICE OF PARKS AND RECREATION COMMISSION MEETING**  
**Tuesday, December 10, 2019 at 5:30 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin**

1. Call to Order
2. Public Comments (Limit 2 Minutes per person) **10 Minutes**
3. Approval of Minutes **5 minutes**
4. Change in Ordinance regarding Parks relationship with the Cemetery responsibilities. (Tom Weatherston). **5 minutes**
5. Request from Tom Christensen and Tom Lazcano to inform them of any potential newspaper articles before they are printed so they can prepare for public comments. (Tom L) **5 minutes**
6. Request to allocate funds to have a surveyor locate property markers in the Nicholson Wildlife Preserve and to install permanent markers showing the boundaries. (Patrick Flynn). Cost of markers and survey to be determined. **10 Minutes**
7. Nicholson Wildlife Preserve – Update on Leased land to Swans provided by Kathy Kaspers. Discussion - -Ref State Statue [27.11\(8\)\(c\)](#) (Patrick Flynn) **5 Minutes**
8. Playground Equipment Installation updates. (Tom Laz.) **5 Minutes**
9. Discussion to seed 8 acres of property at Crawford Park as originally proposed earlier in the year or to allow the land to be farmed. (Randall S.) **5-10 Minutes**
10. Request from Randall to purchase two banners from 5Kevents.org at a cost option of 3x6: \$36.00 Each or 4x8: \$64.00 Each (Open to outside estimates) **5-10 Minutes**
11. Request to allocate funds for decorated apparel (Caledonia Parks) for staff and commission members to identify park and rec staff. **Estimated cost:** Cost of apparel item plus imprint. [Screen Print \$3 each] [Embroidery logo \$10 each] based on pricing from 5Kevents estimate, open to outside estimates. **5-10 Minutes**
12. Reports **5-10 Minutes**
  - Staff
  - Supervisor
  - Commission Members
    - Updated Commission Members, Contact information and copies of the ordinance and state statute as it relates to commission members. (Patrick Flynn)
13. Budget Report – Kathy Kasper unable to attend, Tom Lazcano will answer any questions in her absence. **15-20 Minutes**

14. Communications and Announcements **5-10 Minutes**

15. Adjourn

Total time – **2 Hours +/-**

Dated December 6, 2019

Karie Pope  
Village Clerk

Only Parks & Recreation Commission members are expected to attend. However, attendance by all Board members (including non-members of the Parks & Recreation Commission) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.