

Commission: Caledonia Trustee Tom Weatherston, Mt. Pleasant Trustee Sonny Havn, and Citizen at Large Josh Sopczak.

Absent: None

Staff/Others: Village of Caledonia Administrator Tom Christensen, Public Works Director Tom Lazcano, Caledonia Parks Supervisor Randall Solberg, Mt. Pleasant Parks Supervisor George Baumgardt, Attorney Tyler Helsel, Planning Director Peter Wagner and Caledonia President Jim Dobbs. Ken and Molly Michel of the Franksville Beer Garden was also present.

1. Call the meeting to order

Meeting was called to order at 11:00 a.m., at the Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. Approval of Minutes

Motion by Trustee Havn to approve the minutes from the March 23rd meeting. Seconded by Commissioner Sopczak. Motion carried unanimously.

3. Approval of Kids Connection Sign

Commissioner Sopczak confirmed that this is the same sign presented at the last meeting and had discussed the associated cost.

Motion by Commissioner Sopczak to approve the Kids Connection Sign. Seconded by Trustee Havn. Motion carried unanimously.

4. 2020 Budget Discussion

An agreement has been reached in which Mt. Pleasant would be paying a quarterly invoice for \$17,500 to the Village of Caledonia. There was discussion about financial contributions to Kids Connection and how they wanted funds distributed to that line item. There will be further discussion regarding this topic at a future meeting.

5. Discussion RASA contract

Wayne Howard and Fred Yastan of RASA were present. Yastan explained that they have gone from 5-6 events down to 3 events. These events would take place in August through October and referred to the event fee schedule. The pavilion usage costs around \$100 when renting as a citizen, and RASA would be paying \$150 as a premium for the right to use the pavilion. There was discussion regarding RASA's control over RASA sponsored events and Hold Harmless Agreements associated with them.

RASA was going to be paying a flat fee for use of fields this Spring and Fall season. The Spring fee has been waived as a result of the pandemic. They discussed the possibility of utilizing the fields in the Fall and ultimately decided the park would not be promoted as the go-to place for practice and teams will probably start gravitating to fields closer to home.

Commissioner Sopczak felt we needed to adapt to the every-changing schedule as a result of the pandemic. Christensen agreed and felt this was the correct step to take in interim. The Commission hoped to continue to work together with RASA for the best use of the park.

6. The Joint Park Transition Commission will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically as it relates to the Racine Area Soccer Association's park use agreement.

Motion by Trustee Havn to go into closed session. Seconded by Commissioner Sopczak.

Trustee Weatherston – aye Trustee Havn – aye
Commissioner Sopczak – aye
Motion carried unanimously.

7. The Joint Park Transition Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda

Motion by Commissioner Sopczak to reconvene into open session. Seconded by Trustee Havn. Motion carried unanimously.

Attorney Helsel explained that after the numbers were discussed, they felt that it is important that RASA be able to use the park and that the agreement was fair. Repairs for the lawn and parking lot were discussed and will be included in the agreement. Helsel will put together a finalized agreement with a formal adoption to be made at the next meeting. The fees will be revisited again in 2021. Howard and Yastan felt the agreement was fair and wanted RASA to continue the good relationship with the Village.

8. Adjournment

Motion by Commissioner Sopczak to adjourn. Seconded by Trustee Havn. Motion carried unanimously.

Meeting adjourned at 11:36 a.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk