

**Jt. Park Transition Commission Meeting
June 1, 2020**

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

Absent: None

Staff/Others: Village of Caledonia Administrator Tom Christensen, Assistant Village Administrator/HR Director Toni Muise, Public Works Director Tom Lazcano, Caledonia Clerk Karie Pope, Caledonia Parks Supervisor Randall Solberg, Mt. Pleasant Parks Supervisor George Baumgardt, Attorney Tyler Helsel, Trustee Dale Stillman, Trustee Martin, and Mt. Pleasant President David Degroot. Ken 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., via Zoom meeting.

2. Approval of Minutes

Motion by Havn to approve the minutes from the May 18th meeting. Seconded by Weatherston. Motion carried unanimously.

3. JPTC Resolution 2020-02 – A Resolution of the Joint Park Transition Commission of the Caledonia Mount Pleasant Memorial Park Approving a Park Use Agreement for the Racine Area Soccer Association, Inc., for Use of the Caledonia-Mount Pleasant Memorial Park

Attorney Helsel communicated to RASA that this would be the final opportunity to negotiate terms or the contract would be approved as is. RASA was not present for the meeting. Attorney Helsel further explained how difficult it has been to get ahold of RASA to get this agreement finalized.

Motion by Havn to approve JPTC Resolution 2020-02. Seconded by Sopczak. Motion carried unanimously.

4. Discussion and Possible Approval of Water Heaters

Lazcano explained that both the Joint Park Hall and a park restroom building by the Beer Garden need water heaters. He contacted three different plumbers for quotes for both the hall and building separately so the Commission could see the costs broken out. He received two quotes, one from Success Plumbing and one for from Cornerstone One. Lazcano recommended Success Plumbing because their costs were reasonable, and they've contracted with the Village before. Christensen and Muise supported doing both projects now because of COVID-19. Currently, the faucets are lever faucets which run the risk of being left on. DeGroot recommended the use of automatic sensor faucets to combat this issue but the cost would be significantly more. Weatherston thought a spring-loaded faucet would serve the same purpose for a cheaper cost.

Motion by to Havn to accept the bids from Success Plumbing, \$1,345 for the hall and \$1,925 for the park restroom building and to add in spring-loaded faucets for the park restroom building only at a cost not to exceed \$1,400. Seconded by Sopczak. Motion carried unanimously.

5. Discussion and Possible Approval on Shelter 4 Repairs

Lazcano explained that Shelter 4 has eight columns that are rotted and need to be replaced. He reached out to a few companies and only received a quote from JW & Sons for \$2,950.00 to replace the columns. Weatherston proposed that Lazcano could pursue this repair with Commission approval but directed to keep the cost under \$3,000.

Motion by Havn to approve the repair work at a not to exceed cost of \$3,000. Seconded by Sopczak. Motion carried unanimously.

6. Discussion and Recommendation to the Village Boards on the Future of the Joint Park and Joint Park Management

Motion by Weatherston to transfer the operation of the Caledonia - Mount Pleasant Memorial Park to Racine County effective January 2021 subject to the following conditions:

1. Approval of the Village Boards of Caledonia and Mount Pleasant and of the Racine County Board.
2. That Racine County takes over operation only with ownership remaining within the two Villages.
3. That Racine County preserves the heritage and name of the park.

Seconded by Sopczak. Motion carried unanimously.

Sopczak viewed the park as a regional venue and felt that Racine County taking it over would be appropriate but was unsure how the community would feel about the transfer. Trustee Martin felt that regardless of the decision made, someone would be upset.

7. Public Works Director Report

Lazcano overviewed some projects in the Joint Park which include (but not limited to):

- The park is open back up.
- Shelters can be used if there is less than 50 in the party.
- The entry regulations signs were updated and are stressing no dogs, no snowmobiles, bottles, etc.
- Actively getting quotes for the water heaters and shelter repairs.
- The joint hall was painted last week with the help of the new engineer intern.
- Solberg has been doing regular maintenance and cleaning, including picking up sticks around the park.
- An electrical cover in the bathroom was replaced.
- Barrels by rear garage in east side of park have been put away.

There was discussion regarding mowing of the joint park due to wet weather conditions.

8. Set Date for Next JPTC meeting

Monday, June 8 at 11:00 a.m.

9. Adjournment

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

Meeting adjourned at 11:31 a.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk