

**Jt. Park Transition Commission Meeting
June 29, 2020**

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

Absent: None

Staff/Others: Assistant Village Administrator/HR Director Toni Muisse, Development Director Peter Wagner, Public Works Director Tom Lazcano, Caledonia Parks Manager Randall Solberg, and Attorney Tyler Helsel.

1. Call the meeting to order

Meeting was called to order at 8:30 a.m., at the Caledonia Village Hall.

2. Approval of Minutes

Motion by Havn to approve the minutes from the June 15th meeting. Seconded by Sopczak. Motion carried unanimously.

3. Discussion and Possible Action on Lacrosse Tournament Sponsored by REAL Racine

Cari Greving the Director of Special Events for REAL Racine was present and explained that Lacrosse America will be holding a two-day tournament scheduled for October 17th and 18th with up to two-hundred teams. There have been some modifications to try and combat the ongoing COVID pandemic with things like social distancing, hand sanitizer, and other safety protocols. Wayne from RASA was also present and has been assisting Greving because this tournament will operate similarly to RASA's lighthouse tournament and would have the same needs for parking.

No action will be taken until a more formal contract is drafted.

4. Discussion and Possible Action on the Forceout Baseball Club, LLC, Park Use Agreement

Helsel explained that he has been in contact with Lee Jaramillo from Forceout Baseball and Jaramillo does not feel Forceout should have to pay a fee this year (neither through monetary means nor work done in kind). Jaramillo counter-proposed a \$1,200 fee with the Village doing all the chalking, raking, preparation and maintenance of the fields which was not originally included in the fee per the agreement. Helsel further explained the amendments that Forceout had suggested.

There was a discussion regarding a compromise on the agreement and it was decided to retain the \$2,000 fee but the Village would be doing the maintenance. This agreement would need to be signed by the end of day this Wednesday.

Motion by Sopczak to set the deadline for the signed agreement or cease operation for Forceout Baseball by Wednesday July 1st, 5:00PM. Seconded by Havn. Motion carried unanimously.

5. Discussion and Possible Action on the Cudahy-St. Francis Little Baseball Association, Inc. Park Use Agreement

Helsel explained that the Cudahy-St. Francis Little Baseball Association has expressed that they are no longer interested in using the Joint Park.

Motion by Sopczak to table this item. Seconded by Havn. Motion carried unanimously.

6. Hop Heads Hospitality and Events, LLC Parking Amendment to Vendor Agreement

Helsel explained the minor modifications made to the parking amendment and felt the suggested amendments made by Hop Head's Counsel were reasonable. They must give three hours' notice that additional parking is being utilized with the Administrator Tom Christensen being the designated contact, for now.

Motion by Sopczak to adopt the second amendment to the Hop Heads Hospitality and Events, LLC vendor agreement with suggested changes by Counsel. Seconded by Havn. Motion carried unanimously.

7. RASA Park Use Agreement Update

Helsel explained that the Village just received the fully signed and executed agreement at the end of last week. There have been ongoing communication issues with RASA.

8. Staff Report

Lazcano reported that tree removal has been completed with 16 trees and stumps being removed entirely. Shelter Area 4 repairs are scheduled to begin this week. Roof shelter bids have been sought out, with four companies being contacts and he hopes they'll receive quotes back by the end of this week. Labor Fest will not be happening this year because of COVID.

Muise reported that complaints were made regarding mowing at the Joint Park and are being handled internally at a staff level. Muise explained that she was at the Joint Park twice last week as were Tom Christensen, Tom Lazcano and Peter Wagner. CLL currently holds the mowing contract for the Joint Park, and it is their first year holding this contract. CLL have been very responsive to requests and are receptive to issues and concerns expressed.

9. Set Date for Next JPTC meeting

Monday, July 13 at 8:30 a.m. will be an in-person meeting at the Village Hall.

10. Adjournment

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

Meeting adjourned at 9:09 a.m.

Respectfully submitted,
Joslyn Hoeffert
Deputy Village Clerk