

NOTICE OF PARKS AND RECREATION COMMISSION MEETING
Tuesday, March 10, 2020 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)
3. Approval of Minutes
4. Proposal to install signs on pavilions throughout Caledonian Parks to promote online reservations.
5. Discussion on Linwood Kayak/Canoe Launch - Review Cost estimate. Proposal to move forward with Linwood Park launch and seek DNR Approval.
6. Tom Weatherston – Update on Leased land at Nicholson Wildlife Preserve as recorded at Dec Park and Rec meeting.
7. Randall S.: New park development projects
8. Reports 5-10 Minutes
 - Staff Updates
 - Sign Installations at NWR (Tom Laz)
 - Pathway Clearing at Mona Park (Tom Laz)
 - Playground Equipment Installation updates. (Tom Laz.)
 - Supervisor
 - Commission Members
9. Budget Report
10. Communications and Announcements
11. Adjourn

Dated March 6, 2020

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.