

NOTICE OF PARKS AND RECREATION COMMISSION MEETING

Tuesday, April 14, 2020 at 5:30 p.m.

Google Chat – Online/Remote Meeting

Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin

If you would like to attend this meeting - please email a request to jHoeffert@caledonia-wi.gov and the Parks President will send you instruction on how to join

1. Call to Order
2. Public Comments (Limit 2-5 Minutes per person)
3. Approval of Minutes
4. There is a formal request to refund the advertisers who purchased signage for the ball parks for 2020 and/or ask if they want to defer their payment for the 2021 season.
5. Propose to move forward with the existing bid from Vaash to complete the Linwood Kayak/Canoe Launch unless we can obtain a lower bid in the next 14 days. See attached proposal from Vaash pending DNR approval.
6. Tom Weatherston – Update on Leased land at Nicholson Wildlife Preserve as recorded at Dec Park and Rec meeting.
7. Randall S.: Proposal to purchase trees
8. Randall S.: Park development projects
9. Randall S.- Update on steps to protect public from Covid-19 and gathering. Discussion - How to keep parks open
10. Patrick F - Propose to outsource Park needs as Tom L has informed us they are overwhelmed and most projects will have to wait until winter.
11. Transitioning from Commission to committee - Lets gather all our ideas, work in progress, work that has been approved and when it should be completed etc. and provide to the transitioning team. I will make a formal update request to Jim Dobbs and/or Tom Christensen regarding time frame and procedures (Pending)
12. Reports **5-10 Minutes**
 - Staff Updates
13. Sign Installations at NWR (Patrick F on behalf of Tom Laz)
14. Pathway Clearing at Mona Park (Patrick F on behalf of Tom Laz)
15. Playground Equipment Installation updates. (Patrick F on behalf of Tom Laz.)
 - Supervisor
 - Commission Members
16. Budget Report
17. Communications and Announcements
18. Adjourn

Dated April 13, 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.