

**Park & Recreation Advisory Committee Meeting
November 9, 2020**

Committee: Caledonia Trustee Tom Weatherston, Caledonia Trustee Lee Wishau, Residents: Josh Sopczak, Mark Leskowitz, Christian De Jong, Michael Lambrecht.

Absent: None.

Staff/Others: Development Director Peter Wagner, Trustee Fran Martin and Ken Michel of the Franksville Beer Garden.

1. Call the meeting to order

Meeting was called to order at 5:30 pm by Weatherston

2. Approval of Minutes

C De Jong move to approve, M Lambrecht second. Voice vote carries

3. Public Comment (2 minutes/person)

No comments presented.

4. Maintenance Report Update

- P Wagner explained that elections have made the focus more on the village hall and non-park related activities in order to combat the spread of Covid-19.
- Parks are “closed” and are getting ready for winter. Restrooms closed. Asphalt work done at Joint Park to help with ponding by the parking area. Baseball diamonds prepped for winter with removal of weeds. Picnic table maintenance and painting. Pier at Gorney has been partially repaired and will be removed for the season.
- L Wishau has the updated maintenance list and suggests that we use consolidated list. There are currently several lists circulating which at best is not efficient. P Wagner agreed therefore L Wishau will consolidate the lists and forward to staff and the Committee.

J Sopczak makes motion, M Leskowitz second. Motion carries.

5. Southern Lakes Blue Devils Football Club.

P Wagner conveyed that there is still no attendance from the citizen who brought this to the Village. P Wagner shares limited understanding of what their needs will be. M Leskowitz inquired about whether we received bleachers?

T Weatherston summarizes that we seem to agree that we should let them move ahead if they want to. J Sopczak asked if they knew the village does not have goal posts, and P Wagner confirmed.

M Leskowitz makes motion, J Sopczak second. Motion carries.

6. Discussion on Community Gardens.

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A Yocco requested this as an agenda item but is no longer on the Committee. Discussion about the mechanics of community gardens. RUGN, Gateway and Caledonia Conservancy could be first contacts. C De Jong will reach out to RUGN, Gateway and Caledonia Conservancy to see about resources, and plans.

C DeJong moves to table, J Sopczak second. Motion carries.

7. Discussion on Park Captains

J Sopczak discussed previous clean-up activities from Chapla Park and is a model that can be expanded. LWishau has created a document to start Parks Volunteer Program and bring citizens in.

8. New Business

New member is needed for the committee, published at the Village website starting today.

9. Adjournment

M Lambrecht moves to adjourn, L Wishau seconds. Motion carries. 6:05PM