Committee: Caledonia Trustee Tom Weatherston, Caledonia Trustee Lee Wishau, Residents: Josh Sopczak, Mark Leskowicz, Michael Lambrecht, Christian De Jong, Andrew Kallenbach

Absent:

Staff/Others: Peter Wagner, Tony Bunkleman, Ken Michel

## 1. Call the meeting to order

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

## 2. Approval of Minutes

 $\underline{\text{Mike Lambrecht moved to approve the minutes, } 2^{\text{nd}} \text{ by Josh Sopczak, motion carried}}\\ \underline{\text{unanimously}}$ 

# 3. Public comment

None

# 4. Reorganization of the Parks Department

Pete Wagner presented the new Village organization chart and did an overview of the previous parks management structure. Several staff members have been taking on various Joint Park responsibilities after the departure of the full time manager. The new organization structure has parks reporting to the highway department with oversight from Tony Bunkleman. Pete Wagner will back away from most parks activities to concentrate on his planning responsibilities.

#### 5. 2022 Capital Improvement Projects Review

Pete Wagner presented a review of the capital improvement projects included in the 2022. budget. As of 1/1/2022 the Joint Park facility will be operated by Racine County therefore Capital projects planned by Caledonia other than the parking lot resurfacing allocation will be moved to the budget of the remaining Caledonia parks. Discussion of possible projects at Gorney park included possible tree planting, grill replacement and a dog park.

# 6. Request for Proposals - Crawford Park Master Plan

Discussion of an RFP to assist in developing a Crawford Park master plan development was held as a follow up to the previous meeting. Michael Lambrecht provided a historical perspective of the process that the previous park commission used to develop the existing Crawford Park master plan (since discarded). Discussion followed regarding the current committee's role in developing a master plan. The public safety building location will impact the master plan. Tom Weatherston asked Pete Wagner to forward support materials from the plan to committee members and instructed committee members to plan on further discussion at the next meeting. RFP will not be issued at this time.

## 7. Adjournment

Mike Lambrecht moved to adjourn,  $2^{nd}$  by Mark Leskowicz. Motion carried unanimously @ 6:15PM.