

---

**Caledonia/ Mt. Pleasant Joint Park Commission**

August 31st, 2017

**I. Call to Order/Roll Call**

Meeting called to order at 7:03 by T. Maier- Acting Chairperson

Roll Call: John Hewitt, Doug Wroblewski, Terri Maier, Ed Willing- excused, E. Kocjan, B. Stauss-excused

Others in attendance: Jim Svoboda

**II. Public Comment- None**

**III. Treasures' Report and Budget-** Treasurer's report was distributed for review. Filed for audit with no questions. J. Svoboda stated that rental income was significantly higher than expected and reaching the 2017 budget number will be close. Having the Holy Cow Beer Festival postponed until 2018 will have an effect on targeted rental amount.

**IV. Old Business**

**a. Kraut Fest recap-** J. Svoboda did a final update on the 2017 Kraut Fest. This year's festival was done without Rt. 20 as a partner. Basically the festival had to start from zero. No budget, no sponsorship nor pool of money to draw from. J. Svoboda distributed a write up of the event that was distributed to the commission. Pictures were also sent around. J. Svoboda will report to each village board on the event and others that took place this year at the park. In total \$3500 in monies and \$2500 in improvements were given back to the park in 2017 and planning for 2018 is already taking place.

**b. June Special Event- Music and Movie in the Park recap-** J. Svoboda presented the Music and a Movie event that took place June 10<sup>th</sup> at the park with a handout and recap. This event was comprised of live music by Squad 51, food vendors, bounce houses, and Sprecher Brewery was on site with their traveling ambulance to server both beer and soda's. A movie capped the evening. Sponsorship covered the costs to host the event and \$1210.00 was raised for the park in the 5 hour event. People where receptive to the event, looking to host another in the fall with a different concept and make them an annual tradition for the park.

**c. 2018 Budget:** The early projection for the 2018 Joint Park budget has Caledonia increasing the levy amount to \$70,000 for each village, roughly a \$12,000 increase. As stated numerous times the Joint Park has been underfunded for the last 12+ years and this will allow for actual true budgeting. Mt. Pleasant hasn't begun the 2018 budget process yet so the amount could change or be amended. J. Svoboda will update as developments occur.

**V. Park Manager's report-** J. Svoboda updated the Commission on park related items such as park improvements and needs... parking lot was topic of discussion. He outlined events still this fall as well as the outlook for 2018 in regards to operations and events

**Adjourn:**

**A.** J. Hewitt motioned to adjourn. D. Wroblewski seconded.

Respectively Submitted, Jim Svoboda- Caledonia/Mt. Pleasant Memorial Park Manager