Committee: Caledonia Trustee Holly McManus, Caledonia Trustee Lee Wishau, Residents: Josh Sopzcak, Andrew Kallenbach, Michael Lambrecht, Carl Garnetzke, Christian De Long

Staff/Others: Chief Botsch, Ryan Schmidt, Peter Wagner, Tony Bunkelman, Michelle Tucker, Kathy Kasper, Luke Geiger, MSA Professionals, Caledonia Trustee Tom Weatherston and Village Trustee Fran Martin, and Dan Williams and Emma Wi.

<u>1. Call the meeting to order</u>

Meeting was called to order at 5:00 pm by Holly McManus

2. Approval of Minutes

Michael Lambrect moved to approve the minutes of the July 12, 2022 Parks & Recreation Advisory Committee Meeting, 2nd by Andrew Kallenback motion carried unanimously

3. Public comment

Tom Dovorany, 5329 Sunshine Lane, requested that public comments be made following the presentation of the three concept plans.

Nancy Flynn, 5510 Sandhill Road, requested that pickleball courts be a dedicated amenity in the park and not combined with tennis courts. She also asked how soon the park will be developed.

Resident with unknown name and address commented that they would like pickleball courts in the park.

Resident, 1012 Silent Sunday Ct. stated that pickleball courts would be best located at Crawford Park. Would also like an enclosed pickleball facility and that Kmart would be a great reuse of the site. He stated current pickleball courts in Wind Lake are very busy and that people must wait to play the game there.

Margaret with unknown address, the Southeast Wisconsin Pickleball Association President, introduced herself to the committee and wanted to let them know that she is available to assist with any pickleball court development in Crawford Park.

Lynn Byers, address unknown, stated that no one uses the tennis courts so why have any then and all the courts should be dedicated pickleball courts.

Gerald Hooyman, 3900 Wilshire Drive asked why is has taken so long to install pickleball courts in the Village.

4. Concept Preliminary Plat

Tony Bunkelman presented to the Committee a concept preliminary plat submitted by Cornerstone Builders that would create 30 residential lots and a 3.3-acre Village Park. The purpose of the review was to inform the Committee that a new park will be created as a result of the development.

5. Crawford Park Master Plan Update

Dan Williams presented the three, concept master park plans to the Committee highlighting the different amenities and layout of each design. The Committee discussed what they like and disliked on each of the presented plans. Amenities that were liked included skatepark, sledding hill, court sports, splashpad, pavilion, trail system, and potential skate rink. Discussion also included the need to reconfigure the road access to the park and the inclusion of a dedicated emergency access driveway from the public safety building to Sunshine Lane. Further discussion included the need for financial support if an expensive amenity such as a splashpad is considered. Dan Williams responded to questions regarding location, access, and types of uses that could be associated with various park amenities. The results of the discussion provided MSA Professionals with direction

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as to what the final draft park master plan should be and will have a draft master plan prepared for the next Park Advisory Committee meeting in September.

5. Adjournment

Andrew Kallenback moved to adjourn, 2nd by Mike Lambrect. Motion carried unanimously @ 6:31 PM.