

**Park & Recreation Advisory Committee Meeting
February 13, 2023**

Committee: Caledonia Trustee Holly McManus, Caledonia Trustee Lee Wishau; Residents: Michael Lambrecht, Carl Garnetzke, Andrew Kallenbach, Christian De Jong, Josh Sopczak,

Staff/Others: Ryan Schmidt, Peter Wagner, Tony Bunkelman

1. Call the meeting to order

Meeting was called to order at 5:02 pm by Chairperson Holly McManus

2. Approval of Minutes

Lee Wishau moved to approve the minutes of the January 9, 2023 Parks & Recreation Advisory Committee Meeting. Seconded by Andrew Kallenbach. Motion carried unanimously.

3. Public comment

Marla Wishau, 8345 Foley Road, described how the park should be analyzed as a whole and that the southern portion of Gorney Park may be a better fit. Also talked about potential

Tom Dovorany, 5329 Sunshine Lane, stated that he is still opposed to the Crawford Park entrance on Sunshine Lane and wanted to get information on how to get on the agenda. He will collect signatures and present them to Holly before getting on an agenda.

Bob Roeder, 8510 7 Mile Road, asked if any surveys have been done for the area and that he is still opposed to dog park. Asked how it will be enforced.

Pat Roeder, 3016 5 Mile Road, asked why surveys have not been done for Gorney like they have for Crawford.

4. Gorney Park Dog Park

Trustee Wishau presented the a quote from Statewide Fencing for approximately \$55k to install a black vinyl coated fence for the Northern section of Gorney Park. The Committee discussed the need to develop our park system and that creating a dog park in the portion of Gorney Park will make the park more utilized. The Committee continued to discuss how this project would be a multi-phased project, with the first phase being the fenced in area. Followed by phases that would include the construction of an open-air shelter, pathways, and trees. The Committee agreed that the area needed to be developed and that the Committee should recommend to the Village Board that Park Impact Fees be used to purchase and install fencing in Gorney Park to create a dog park.

Trustee Wishau moved to recommend to the Village Board to authorize the use of Park Impact Fees, not to exceed \$60,000, for the purchase and installation of fencing to create the boundaries of a dog park in the southeast corner of Gorney Park. Seconded by Andrew Kallenbach. 6-Ayes, 1-Nay. Motion passed.

5. Maple Park Project

Village Engineer Ryan Schmidt presented a memo and the final costs for the installation of the sidewalk and shelter at Maple Park. Additional money will be required for either alternative of the sidewalk installation and Ryan presented the staff recommended motion per the memo provided in the packet.

Trustee Lee Wishau made a motion to recommend to the Finance Committee and the Village Board to authorize the expenditure of an additional \$15,000 in Pack Impact Fees at Maple Park for the installation of a concrete pedestrian path connecting both East and West sides of the park to the new shelter. Seconded by Michael Lambrecht. Motion carried unanimously.

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6. Crawford Park Master Grading Update

Village Engineer Ryan Schmidt presented an update regarding the hired Consulting Engineer, Clark Dietz, and their progress on the plans. Ryan described that they have completed the survey work and are working on the full grading plans and potential interim options.

7. Meeting Schedule

Village Engineer Ryan Schmidt asked the Parks Advisory Committee about alternative dates for the meetings so that they line up a week in advance of Village Board Meetings. Josh Sopczak stated how he would have to step down if meeting dates were to change. The Committee agreed that the current meeting schedule, being the second Monday of the month, should remain the same.

8. Adjournment

Lee Wishau moved to adjourn. Seconded by Michael Lambrecht. Motion carried unanimously at 5:50 PM.