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

January 28th 2016

## I. Call to Order/Roll Call

Meeting called to order at 6:04 by M. Christensen

Roll Call: Marty Christensen, John Hewitt, Doug Wroblewski, Terri Maier, Ed Willing- excused,

E. Kocjan, B. Stauss-excused

Others in attendance: Jim Svoboda

# II. Public Comment- None

- **III. Approval of the December 3rd 2015 meeting minutes-** Motioned to accept the December 3rd 2015 meeting minutes was made by J. Hewitt, seconded by D. Wroblewski Motion passed.
- **IV. Treasures' Report-** Item tabled as no financial statement was available from Caledonia for end of year.

## V. Old Business

A. 2016 Maintenance e items and mowing contract- J. Svoboda stated that 2016 Joint Park budget had been set by each municipality. During budget discussions the Village of Caledonia had stated that they would like the Joint Park to possibly look at the option of having the mowing at the park sub-contracted out instead of spending the \$10,000 allocated in CIP for a new mower. J. Svoboda was asked to get bids for that contracted work. Lakeshore Lawn Service and S.M.E. both submitted bids. Lakeshore was the low bidder on this work. Both estimates were supplied to the Park Commission. After lengthy discussion: J. Hewitt motioned to accept Lakeshore's bid for the 2016 mowing at the Joint Park not to exceed \$17,990. T. Maier seconded. D. Wroblewski asked that J. Svoboda do a cost analysis so that at budget time for 2017 this can be reevaluated. J. Svoboda had some concerns as far as working with contractor on scheduling, employee background checks, and actually cost savings. J. Svoboda will update the Commission on this item as the year goes on.

# VI. New Business:

- A. **2016 Special Events and programs-** J. Svoboda read off a list of events that will take place at the park this year as well as potential events he is working on. Approved events were as followed: Lighthouse Soccer Tournament, Puma Soccer Classic, GRC Dog Show, KMF, and Relay for Life. Events he is working to secure are a Fall Harvest/ Oktoberfest, Farmers market, BBQ cook off, and Jazz in the park. M. Christensen stated that she will get J. Svoboda in contact with a lady who is familiar with the farmers market.
- VII. Adjourn- J. Hewitt motioned to adjourn. T. Maier seconded. Motioned passed- 6:32pm

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