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

April 28th 2016

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

Meeting called to order at 6:09 by M. Christensen

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

Others in attendance: Jim Svoboda

**II. Public Comment- None**

**III. Approval of the January 28<sup>th</sup> 2016 meeting minutes-** Motioned to accept the January 28<sup>th</sup> 2016 meeting minutes was made by J. Hewitt, seconded by E. Willing. Motion passed.

**IV. Treasures' Report-** Treasurer's report was distributed for review. Filed for audit with no questions.

**V. Old Business**

**A. KMF update:** J. Svoboda stated that KMF was on track for June 18-21<sup>st</sup>. Over \$26,700 has been raised in sponsorship so far. Bands and lineup finalized, ticket sales will begin middle of May. Looking to add more family friendly activities this year. Only 1 music stage and 1 family stage. J. Svoboda will work with both municipalities on security needs and traffic control. Good weather is needed for a successful event. Year two has been much easier according to J. Svoboda. He goes before Village board to obtain fireworks permit next Monday on behalf of the park commission. E. Willing spoke to the noise ordinance currently working its way through the Village's various committees.

**B. Park Improvements-** J. Svoboda stated that because the entire amount of our capital budget was moved over to grounds maintenance to cover the contracted mowing. Any items this year will have to be paid for by either donations or within the confines of the current budget. J. Svoboda will continue to monitor the mowing to see if a significant savings is indeed occurring with having the mowing contracted out.

**VI. New Business**

**A. Election of officers:** This item was tabled until the next meeting because of the resignation of our current Chairperson. Once a full commission is appointed elections can take place. We will leave current officers in place and Vice Chairperson T. Maier will lead the commission for the time being.

**B. Arbor Day 2016:** April 29<sup>th</sup> at 4pm will be the ceremony to honor both Marty Christensen and Jeff Pulda for their years of service dedicated to parks. Bakery goods and refreshments will be served.

**VII. Adjourn-** J. Hewitt motioned to adjourn. E. Willing seconded.

Respectively Submitted, Jim Svoboda

Caledonia/Mt. Pleasant Memorial Park Manager

Caledonia Memorial Park Cemetery Sexton