

March 13, 2018 Park Commission Minutes

Present: Scott Warner (President), Alex Hintz (Vice-President), Kathy Burton (Secretary), Ed Willing (Trustee), and Liz Kocjan (Commissioner)

Also present: Randall Solberg (Supervisor), Tom Lascano (Caledonia Public Works Director), Robbie Robinson (SEWRPC), Ben McKay (SEWRPC), and Earl Bednar (Park Commission candidate)

1) Call to Order- The meeting was called to order at 7:05 P.M..

2) Public Comments- none

3) Approval of Minutes- *Trustee Willing made a motion to approve the January 2018 Minutes. Seconded by Commissioner Kocjan. Motion carried unanimously.

4) President's Report

a) Commission Members- President Warner announced the resignation of Commissioner Schmitz. Vice President Hintz announced his resignation as well because he will no longer be a resident of Caledonia. With terms ending in April, Commissioner Kocjan added that this would also be her last meeting because she is not re-applying for the position due to family health reasons. President Warner asked members to spread the word as there are 3 openings on the Commission and currently only 2 applicants. Supervisor Solberg introduced Earl Bednar as a future Commissioner candidate.

5) Trustee Liaison Update- Trustee Willing informed the Commission that the Village Board approved the use of impact fees for the Crawford Park expansion.

6) Park and Open Space Plan

a) Robbie Robinson - SEWRPC-

b) Chapters 4 and 5 of Village Plan- Robbie Robinson and Ben McKay went over the plan to date. They reminded the Commission that it is a 17 year plan with an action plan of the next 5 years. There was discussion and clarifications of the plan.

c) Impact Fee Statutes- President Warner gave the information of the Caledonia Ordinances that refer to impact fees to the gentlemen from SEWRPC.

7) Tennis Club- n/a

8) Supervisor/Maintenance Update

a) Supervisor's Report- Supervisor Solberg invited us to sign up for a screening of an upcoming TV show featuring Caledonia and Wind Point. If we were unable to make the screening, we could watch the show on PBS on March 29th.

b) Leagues- President Warner has concerns regarding liability and asked Supervisor Solberg to look into having our league sanctioned by USA Softball to help protect the Village from liability. Supervisor Solberg informed the Commission that our advertising signs are at 40%. He reminded us that reaching our goal would mean an additional \$10,000 - \$12,000 for the parks.

c) 2018 Projects/Preliminary Plans- Trustee Willing mentioned that there is a small interest in doing something with Maple Park. There was brief discussion regarding ideas for Maple Park.

d) Expenditures- Trustee Willing noted that there are missing shingles on the shelter at Crawford Park. Supervisor Solberg stated that he is aware of the missing shingles and that repairs will be coming. He reminded the Commission that the Linwood Park Shelter will be repaired also.

9) Budget Report- Currently, there is nothing new to report.

10) New Park Brainstorming- Supervisor Solberg showed the Commission a map of some land that is for sale on 5 Mile Rd. that could make an interesting park.

11) Communication and Announcements- none

12) Adjournment- *Trustee Willing made a motion to adjourn. Seconded by Commissioner Kocjan. Motion carried unanimously. The meeting adjourned at 9:09 P.M..

Respectfully Submitted By: Kathy Burton