



COMMITTEE MEMBERS PRESENT: T. Maier, B Eaton, D. Wroblewski, R. Hansen, H. Radke, M. Pierce

COMMITTEE MEMBERS ABSENT: K. Albeck

VILLAGE BOARD MEMEBERS PRESENT: J. Hewitt

Staff: B. Kane, J. Svoboda, J Pulda

1. Roll Call

The meeting was called to order at 4:00 a.m. by T. Maier.

2. Adoption of Meeting Minutes

a. February 21, 2013

R. Hansen moved to approve the minutes of the February 21, 2013 Park & Recreation Advisory Board meeting. D. Wroblewski seconded. Motion carried (6-0).

3. Village Board | Village Staff | Recreation Updates

a. Recreation Update

J. Pulda explained that sign-ups were off to a solid start. J. Pulda has continued to connect with existing and new business within the community on donations to the recreation signage program. Village staff to provide additional business contacts for J. Pulda to approach.

b. Smolenski Park Grant Update

J. Svoboda provided brief update on Smolenski Park re-staining project. J. Svoboda has received revised bids from several local contractors. Work to commence once weather is appropriate to remove existing nails/staples and stain properly. Village DPW department has begun to construct the new tables and will place in park beginning in April.

4. Security within Village Parks

a. Stewart McBride Park

D. Wroblewski provided the committee with information from a local company that manufactures solar powered security lights. D. Wroblewski advised the committee his neighborhood was looking at installing similar lights within their neighborhood to provide additional lighting at dark corners that are without a street light. After a lengthy discussion, the item was laid over to allow the committee the opportunity to see a demonstration of the security light within the Rolling Fields subdivision. It was asked of staff to have the police department at the next meeting to discussion options/alternatives.

5. Fundraising Brochure

a. 501(c)3 Status Update

B. Kane explained that he has made several attempts to contact attorney seeking a status update. Attorney has been busy on several other projects and out of the office. Attorney has



reviewed the documents with a few minor changes/research needed on items. The final paperwork should be completed in two weeks for filing with the State.

- b. Village Campus Development | Fundraising and Ball Field Development
 - B. Kane provided the fundraising packet and supplemental information for the committee to review. The committee enjoyed the design of the packet, staff to draft fundraising letter to be printed on Village letterhead and inserted into packet.

6. Discussion

- a. Joint Park Contract Update
 - B. Kane provided a brief update on the joint park contract between the Village of Mount Pleasant and Village of Caledonia. It was determined that staff will wait until after the April elections to begin discussions with both municipal boards. Village staff to outline several options/scenarios to be considered by both committees and Joint Park Commission. Caledonia will be seeking repayment to eliminate the \$26,000 deficit the current Joint Park budget has.
- b. Park Plan Update
 - Staff is working with consult to resolve several issues and finalize draft plan.

7. Public Comment

None

8. Adjourn

R. Hansen moved to adjourn the meeting and M. Pierce seconded. Motion carried (6-0) and meeting was adjourned at 5:00 p.m.