
Caledonia/ Mt. Pleasant Joint Park Commission

August 8th, 2013

I. Call to Order/Roll Call

Meeting called to order at 6:02 pm by M. Christensen

Roll Call: Marty Christensen, Terri Maier, Scott Warner, Kathy Burton- excused, Bob Eaton, Mark Pierce- excused, Bob Stauss, John Hewitt, Ron Hansen-absent, Doug Wroblewski, Tom Spieker- absent, Jim Dobbs, Ed Willing- absent
Others in attendance: Jim Svoboda

II. Treasurer's Report/ Minutes from June 27th 2013 Meeting

There were no questions on the financial statement that J. Svoboda handed out. J. Hewitt noted in the financial statement that it should state Village of Caledonia not town. Filed for audit. J. Hewitt motioned to approve June 27th 2013 minutes, B. Eaton seconded. Motioned carried.

III. Old Business

- 1. Mexican Fiesta-** J. Svoboda stated that a contract has been signed between the park and Urban League of Racine/ Kenosha. As the event draws near he will order dumpsters, portable bathrooms, and contact Health and Police to ensure everything is in place for the event. Partial deposit for the event has been made as well. Fundraising for the event has been less than organizers anticipated because of competing events. J. Svoboda will update any significant changes if they occur.
- 2. Seasonal help/community service workers-** J. Svoboda stated that he again tried to utilize community service workers to assist in the park for routine maintenance. Per the new arrangement with the county jail a new set of guidelines were to be issued to each worker. On the first day of reusing these workers, a visitor came to the park to meet one of the prisoners. J. Svoboda immediately contacted the jail where they transferred the worker back to the jail. J. Svoboda stated that at this time he is uncomfortable utilizing community service workers until both the park and jail can get a better grasp on the program. J. Svoboda stated that he would look at utilizing the Kenosha County program for any larger projects he may have to get done at the park.
- 3. Joint Park Contract-** J. Svoboda stated that the new Joint Park Contract is still not approved by either Village Board. Meetings have been held pertaining to the new contract; however both Village Administrators have decided its best to wait until after the summer season is over to proceed.

IV. New Business

1. 2014 Budget-

J. Svoboda presented a copy of the proposed 2014 Joint Park budget. Per both Villages a 0% budget was done. In September J. Svoboda will meet individually with each Village Administrator to go over the 2014 budget. Village Board workshops will follow. With a

tentative new park agreement set, a lot of this can change. No action was taken on this matter.

- V. **Park Manager's report**-Jim stated that the work at the park has been non-stop, that numbers were up from 2012 as far as rentals. With the added revenue from Mexican Fest we should exceed our projected rental income by \$4500.00. This money will go to offset previous year's deficits. No further comments from the Commission.

Adjourn meeting at 6:54 p.m.

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