

Salem Lakes Park Commission Meeting Minutes
Thursday, June 22nd, 2023@ 6:30 p.m.
Salem Lakes Village Hall
9814 Antioch Rd., Salem WI 53168

Meeting called to order by Commission Chairman Doug Randolph at 6:35 p.m.

ROLL CALL

Members Present: Shelly Erickson, Terry Ann Matthews, Doug Randolph, Katie Volbrecht, Karen Ihlen
Members Absent: Kim Roper
Staff Present: Paul Snellen, Kristin Stone
Board Member: Rita Bucur

Citizen comments – **No Citizen Comments**

Regular Business

- 1) Approval of April 27, 2023 Meeting. **Commissioner Eberle, moved to approve upon update to Item number 4, second by commissioner Volbrecht. Motion Carries All Aye 6-0**

NEW BUSINESS

- 1) Continued Discussion & Possible Action for Vandalism at Salem Lakes Community Park – **Commissioner Eberle to research cost and possible use of high definition cameras. Commission/staff members to decide on verbiage to add to website so residents are aware of the problem and consequences.**

- 2) Discussion & Possible action for Salem Lakes Community Days 2024 –

Discussion of starting an Annual 1-day event at Salem Community park to include Kickball and bags tournament, bands, vendors, raffles and more. Discussion included getting sponsorship from local businesses to help support costs. Tentative date of August 3rd, 2024.

- 3) Continued Discussion and possible action -utilization and programming use of Community Building
-Susan Palecek – Possible use of community building for ceramics class. - **Susan was not present at the meeting.**

Discussion of possible usage and fees for use of the VOSL Silver Lake Community Building to include the 1 large meeting room, bathrooms and “kitchen “space”. Also requested to announce the newly offered space in the next quarter newsletter.

Chairman Randolph Motion to set fee’s concurrent with other park facilities for use of VOSL Silver Lake Community Center, with the exception of strictly educational classes with no participation fee or concessions of presenter’s goods or materials. Educational programs will only pay a refundable deposit. Second by commissioner Mathews. Commissioners Eberle, Ericksen, Ihlen, Mathews and Volbrecht All Aye. Motion Carries 6-0

Commissioner Eberle motion to make a recommendation for Building formerly used as Village of Silver Lake Village Hall be referred to and signage reflecting village of Salem Lakes, Silver Lake Community Center. Second

by Commissioner Ihlen. Chairman Randolph and Commissioners Ericksen, Mathews, and Volbrecht All Aye. Motion Carries 6-0

- 4) Discussion & possible action –Movies in the Park A/V needs –

Discussion of Movie in the Park once a month at Salem Community Park, A/V needs to include high definition projector, inflatable screen, sound and possible licensing fees. Paul S to Follow up with Bryan Stevens for A/V.

- 5) Continued Discussion and possible action – Disk Golf and Pickle Ball Courts –

Disk Golf plans have begun and are in the design phase. Pickle Ball courts on schedule, paving to begin the week of July 10th, 2023

- 6) Discussion and possible action of 70-4-120-083-2400 –

Discussion of trails with a plan to walk the property in the fall to mark trail locations.

- 7) **REGULAR BUSINESS**

- a) Regular Board Meeting/COW combined meeting
Date: **7/10/23** Member: **Doug Randolph**

- 8) Commission Members Report – additional to New Business

- a) Acquisitions and Land Management (Mark Eberle) – **Chairman Randolph read email from residents Brian and Megan LeQuesne with a request to buy Parcel# 70-4-120-114-228 which is currently a Park property. This will be discussed further during the July meeting.**
- b) Advertisement (Katie Volbrecht)- Facebook “park spotlight” – **Katie will begin advertising via the FB page about Community Center addition for rentable space.**
- c) Entertainment Coordinator (Shelly Ericksen) – **Shelly gave an update about Concerts in the park and Laura Buska (RootPike Initiative) attendance at the June 15th Concert.**
- d) Fund Raising and Raffles (Kim Roper) – **Kim not in attendance for update.**
- e) Volunteer Recruitment (Karen Ihlen) – **Discussion of Park Commission speaking to the Village Board to get more volunteers for Community events. Karen also spoke about the Adaptive Swing she would like the Park Commission to purchase for the local parks.**
- g) Liaison (Doug Randolph) – **Commissioner Randolph made a request to President Bucur to speak to or email Village Lawyer about copyright laws for movies in the park.**

- 9) Future Agenda Items and Commissioner Comments:

**Keep Agenda Items 1. Vandalism at Salem Community Park 2. Salem Lakes Community Days 4. Movies in the park 5. Disk Golf and Pickle Ball Courts 6. 70-4-120-083-2400
Additionally – Visionary discussion for Camp Lake Park and Possibility of an Adaptive Swing Purchase and Placement. Treasurer Report/Budget**

Commissioner Volbrecht moved to Adjourn, second by Commissioner Ericksen. Meeting Adjourned 8:32 pm All Aye 6-0