

Salem Lakes Park Commission Regular Meeting Agenda
Thursday, September 28th, 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 6:34 p.m.

Members Present: Chairman Doug Randolph, Members, Karen Ihlen, Kim Roper, Shelly Ericksen, Katie Volbrecht. Terryann Mathews by phone. Commissioner Eberle absent/Excused.
Staff Present: Brad Zautcke, Paul Snellen and Kristin Stone
Board Member: Ron Gandt

Citizens Comments: **Dave Helton 22206 120th St, Bristol spoke to the impact of adding an additional boat launch at 223rd Ave on Lake Shangri La and concerns about the safety of the location and the increased traffic it may cause. He would like to know who will maintain the location and if it will be monitored for safety.**

John Costanza 12011 217th Ave, Bristol had concerns of cost of constructing the boat launch on 223rd Ave and the amount of work that will need to be put into initial construction and Maintenance/upkeep. He also spoke of his concerns of the lake's exposure to invasive weeds from boats that are used outside of Lake Shangri-La.

Steven Kirk 11903 223rd Ave, Bristol also spoke about the proposed 223rd Ave Boat Launch and does not see the Value of another Launch, and thinks it is taking green space from the park/kids and does not believe the area is large enough for a boat launch.

Discussion and possible action on the following items:

NEW BUSINESS

- 1) Review 2024 Budget Items: **Discussion of Current spend and any needed additions. Possibility of additional funds needed for 2024 Salem Lakes Community Days and Movies in the Park Licensing Costs. Commissioner Ericksen is to work on estimate of cost and email Brad Zautcke by end of the week (October 6) for Budget Workshop discussions.**
- 2) Vandalism at Salem Lakes Community Park – High Resolution Cameras: **Paul Snellen received quote to run power/electric from building to parking lot and Cameras. Electrical Quote for \$14,766.00 and Camera's quote for \$6,572.34 for a total cost of \$21,338.34, there is one additional quote for Electrical not yet received. Commissioner Mathews to email Paul Snellen and Chairman Randolph contact details for electrician that has done work for her in the past. Discussion also included getting a camera installed at Old Oaks Park on Dells Rd. in Silver Lake.**
- 3) Salem Lakes Community Days 2024: **Commissioner Ericksen has been in communication with President Bucur about timeframe of event being in late summer or early fall at Community Park and possible activities to include such as Music, Raffles, Vendors, Car show, Games, etc. Commissioners Roper, Mathews and Volbrecht will continue discussion and get quotes as the event "committee" and discussion will continue at later meetings.**
- 4) Movies in the Park A/V needs: **Village IT Bryan Stevens will figure out and handle A/V needs. Discussion of Movie Licensing Fees of \$400 per movie with possibility of package pricing being available.**
- 5) Disk Golf and Pickle Ball Courts: **Disk golf plans were received on 09/28/23 and shared with Commission. Continue movement on quotes for clearing area and other project needs. Pickle Ball Court is open and getting good use and positive feedback. Commissioner Volbrecht questioned future maintenance of the court such as paint lines, etc. Currently have a 1-year warranty. Paul Snellen will reach out to the Company to see about future maintenance. There was also discussion of other Park locations for additional Pickle Ball courts. There**

will be a ribbon cutting at 9:00 a.m. on October 21st. Commissioner Volbrecht to reach out to Kenosha News and West of the I to promote.

- 6) Visionary discussion and possible action for Camp Lake Park: **Discussion will be continued once we get more information back from the Village Engineers.**
- 7) Purchase and placement of Adaptive Swing: **3 Adaptive/Caregiver swings have been purchased and when received will be placed at Salem Community, Salem Oaks, and Schmalfeldt parks. Once installed the Commission would like an announcement made on the Village Website.**
- 8) Scheduling of Fall Park Commission parks tour: **Commissioner Park Tour will take place on October 21st after the Pickle Ball Ribbon Cutting.**
- 9) Park equipment: **Discussion of new equipment needs for Lake Shangri-La Park. Discussion included getting community members' opinions on what equipment will get most use in that location. Keep moving forward with proposals and start planning. Discussion of Pier Re-Bid for Removable Piers for Rock Lake, Camp Lake and Lakewood Terrace. Commissioner Roper motion to accept Pier Bids, Second by Commissioner Volbrecht. Motion Carries 6-0 all Aye.**
- 10) Woodhaven Meadows HOA Pavilion: **Discussed that location has no parking, additionally this will only be accessible to that area because of difficulty getting to the area. Chairman Randolph tabled until more information is received from the Woodhaven HOA.**

REGULAR BUSINESS

- 11) COW/Regular Board Meeting
Date: 10/09/2023 – 6 p.m.
Member(s): **Katie Volbrecht**
- 12) Commission Members Report – additional to New Business
 - a) Acquisitions and Land Management (Mark Eberle) **Commissioner Eberle Absent/Excused**
 - b) Advertisement (Katie Volbrecht)- Facebook “park spotlight” **Commissioner Volbrecht will do Park Spotlight post for the Pickle Ball Courts/Ribbon Cutting. She will also reach out to Kenosha News and West of the I to promote.**
 - c) Entertainment Coordinator (Shelly Ericksen): **Next event is 4k Santa at Village Hall.**
 - d) Fund Raising and Raffles (Kim Roper): **Once the 2024 Community Days date is confirmed Commissioner Roper will start sending fundraising letters. Stated a date decision soon would be ideal because companies often give/allocate all donations for the year in January.**
 - e) Volunteer Recruitment (Karen Ihlen): **No Update**
 - g) Liaison (Doug Randolph): **Chairman Randolph to email board to get more information about what they are working towards regarding Citizens comments of 223rd Ave Boat Launch. In addition to the 4k Santa event at Village and to invite to Pickle Ball Ribbon Cutting.**
- 13) Approve Minutes from the August 24, 2023, Park Commission Meeting: **Commissioner Ericksen Motioned to Approve once edit from Ericksen to Roper is made in agenda Item #8 and auditory review and edits made to Agenda Item #10. Second by Commissioner Roper. Commissioner Volbrecht Abstained. Motion Carries 5-0**
- 14) Future Agenda Items and Commissioner Comments: **Keep Agenda Items: #2, 3, 5 (Disk Golf and Pickle Ball separate agenda items), 8 as debrief of tour,9 and 10.**

Commissioner Volbrecht motion to Adjourn, second by Commissioner Roper. Meeting Adjourned 8:17 pm. Motion carries 6-0 all Aye.

Chairman: Doug Randolph

Members: Mark Eberle ~ Shelly Ericksen ~ Karen Ihlen ~ Terryann Mathews ~ Kim Roper ~ Katie Volbrecht