

**Town of Delafield  
Park and Recreation Commission  
Meeting Minutes  
January 11, 2010 – 6:30 PM**

**Call To Order**

Chairperson, Dan Dupies, called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 6:30 PM on Monday, January 11, 2010 in Town Hall. Members present at time of calling to order: Patti Chasteen, James Gende, Shawn Kramlich, and Town Liaison, Supervisor Larry Krause. Park and Recreation Coordinator, Amy Miller was in attendance.

**Second Order of Business**

Pledge of Allegiance.

**Third Order of Business**

Approval of Minutes from December 14, 2009. ***A motion to approve the minutes was made by Supervisor Krause, seconded by Ms. Chasteen. The motion passed unanimously.***

**Fourth Order of Business**

Communications

- A. Town Board Park & Recreation Liaison Report  
*Supervisor Larry Krause reported on the month.*

*Areas of information included:*

*As recommended by the Park & Recreation Commission, the Town Board approved the 2010 Field/Shelter reservation fees. There were no questions from the Town Board regarding these changes. DYBI will be on the agenda for the January 26, 2010 meeting.*

- B. Park and Recreation Coordinator Report  
*Coordinator Amy Miller reported on the month.*

*Areas of information included:*

*Field request for Fireman's park has been submitted to the City of Delafield.  
Recycling/Trash containers were discussed.*

**Fifth Order of Business**

Reports

*None*

**Sixth Order of Business**

New Business

*None*

**Seventh Order of Business**

Unfinished Business

A. Cushing Park Road Bicycling Path Update

*Mr. Barbeau, of R.A. Smith National Inc. updated the commission on the status of the bike path. Part of the path goes through the wetlands. Different alternatives of how we handle that section of the path were discussed. 1. Add a headwall and new culverts to the affected area. 2. Add a boardwalk approximately 60 ft long and add higher railings to that area. 3. Narrow the trail alongside the road and add signing. Alternatives number 1 and 2 would increase the project about \$25,000. Mr. Barbeau suggested going with the boardwalk option.*

***A motion to grant R.A. Smith National Inc. approval to use the boardwalk option as a part of the alternatives analysis document to be submitted to the Wisconsin DNR was made by Supervisor Krause, seconded by Mr. Gende. The motion passed.***

B. Additional Ball Field Screening

*Century Fence added additional backstop fencing on January 5<sup>th</sup>.*

C. Tractor Purchase

*The Highway Dept. purchased the lawn tractor for the ball fields.*

**Eighth Order of Business**

Announcements and Planning

A. The next meeting of the Park and Recreation Commission will be on February 8, 2010.

B. Adjournment

***A motion to adjourn the meeting was made by Mr. Kramlich, seconded by Ms. Chasteen. The motion passed unanimously.  
(7:39 PM)***

Respectfully submitted, Amy Miller, Park and Recreation Coordinator.