

Town of Delafield
Park and Recreation Commission Meeting
Meeting Minutes
June 8, 2009 - 6:30 p.m.

Call to Order

The regular meeting of the Town of Delafield Park and Recreation Commission was called to order at 6:30 PM on Monday, June 8, 2009 in the Council Chambers by Chairperson, Dan Dupies. Members present at time of calling the meeting to order: Patti Chasteen, Dan Dupies, 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

Minutes of May 11, 2009. *A motion to approve the minutes with the correction of the word "for" from "fot" in the seventh order of business, section C was made by Ms. Chasteen, seconded by Supervisor Krause. The motion passed unanimously.*

Fourth Order of Business

Communications

A. Town Board Park/Recreation Liaison Report

No Report

B. Park & Recreation Coordinator Report

Coordinator Amy Miller reported on the month.

Areas of information included:

A discussion regarding setting a policy for holding special events within the parks.

Update on email account situation. Receiving slow response, have switched to using a gmail account to compensate.

Have 334 kids in baseball/softball program on 23 teams.

A motion to hire Gerry Slater, CPSI to inspect the playgrounds at Sports Commons Park and Elmhurst Park for the cost of \$650 was made by Supervisor Krause, seconded by Mr. Gende. The motion passed unanimously.

Fifth Order of Business - Reports

A. None.

Sixth Order of Business - New Business

A. None

Seventh Order of Business - Unfinished Business

A. Cushing Park Road Bicycling Path Update

Received e-mail from Tim Barbeau, of R.A. Smith National, Inc. He stated that a signed agreement was received from the WDNR to proceed with the Lapham Peak Park portion of the project. He will have the plans and specs ready to bid out the town portion and get construction underway this year. He states that it might be best to hold off on the final paving until spring after the path has time to settle over the winter. The town portion of the path has wetland and floodplain issues. R.A. Smith has done the studies and delineations and are proceeding with the permitting process with the WDNR.

B. Log Cabin Run progress report

Have received three (3) \$500 sponsors and have firm commitments from 2 others. The Runner's Edge will be handling the timing. It is unknown at this point if pull off tags or chip timing will be used. The date is set for August 8th and the cost will be \$15 in advance and \$20 for day of registration.

Eighth Order of Business - Announcements and Planning

A. Next meeting date will be July 13, 2009 at 6:30 p.m.

B. Adjournment

A motion was made to adjourn the meeting was made by Mr. Kramlich; seconded by Mr. Gende. Motion passed unanimously.

Respectfully submitted, Amy Miller, Park and Recreation Coordinator