

Town of Delafield
Park and Recreation Commission Meeting
Meeting Minutes
August 10, 2009 – 7:00 PM

Call to Order

The regular meeting of the Town of Delafield Park and Recreation Commission was called to order at 7:00 PM on Monday, August 10, 2009 in Town Hall by Chairperson Dan Dupies. Members present at time of calling the meeting to order: Patti Chasteen, James Gende, Shawn Kramlich, Dawn Thomson, 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 July 13, 2009. *A motion to approve the minutes was made by Supervisor Krause, seconded by Ms. Thomson. The motion passed unanimously.*

Fourth Order of Business

Communications

A. Town Board Park/Recreation Liaison Report

A new salt shed is being constructed to the west of the Highway Department garage. It will allow the Town to store one half of what is typically needed for a season.

B. Park & Recreation Coordinator Report

Coordinator Amy Miller reported on the month.

Areas of information included:

Email has been converted to provider's new site. Email is in good working condition.

Baseball/Softball season wrapped up. Two of our softball teams won their division championships.

Received the playground safety reports back from Gerry Slater, CPSI.

Fifth Order of Business - Reports

A.None.

Sixth Order of Business - New Business

A. Log Cabin Run Debrief

This year's event was held on August 8th. There was quite a bit of rain and thunderstorms in the area. Overall participation was good, down only 18 runners from 2008. The Runner's Edge was contracted to excute the timing of the event. They did a great job and handled the conditions and event really well. The commission also discussed options/changes for the 2010 event.

B. Repairs on Skate Park

On Monday, July 20th the skate park was closed due to a large “hole” that developed in one of the pieces of skatelite on the ramp in the northwest corner of the skate park. The Town insurance company advised the Town to close the whole park down. The park remained closed until this morning, Monday, August 10th, when Town Chairman, Paul Kanter requested it open again, and only the one ramp remains closed. Skatelite material and additional hardware have been ordered. Materials could take 3 weeks to produce and ship. Repairs will begin once material has been received.

A motion to take item 7A out of order was made by Supervisor Krause, seconded by Mr. Kramlich. The motion passed unanimously.

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. Progress is being made in the permitting process on the Town portion and the DNR portion of the path. There is a possibility that construction could start this fall, but could not be started and finished this year. There was discussion on We Energy utility poles being in the right of way and needing to be moved.

Sixth Order of Business - New Business

C. Planning for 2009 Fright Hike

There are 32 sites along the Fright Hike. Typically 15 are filled, commission would like to see that number closer to 20.

A motion to hire Amy Miller as the coordinator for the 2009 Fright Hike was made by Ms. Thomson, seconded by Mr. Gende. The motion passed unanimously.

D. Holiday Park Rental Policy

Discussion on the policy of renting out park shelters on holidays vs. letting them be open for use by the general public. The commission decided to continue to allow reservations on holidays.

E. Use of Inflatable “Moon Walk” Machines In Conjunction With Park Rentals

General discussion on their use. It was the concensus of the commission that they would be allowable if the Town Attorney agreed. Amy Miller will contact the Town Attorney.

Seventh Order of Business - Unfinished Business

B. Need For Additional Ballfield Screening

Discussion on raising the back stop on the full sized baseball diamond at Sports Commons Park an additional 12’ to a total of 32’. Funding options were also discussed.

Eighth Order of Business - Announcements and Planning

A. Next meeting date will be September 14, 2009 at 6:30 p.m.

B. Adjournment

A motion to adjourn the meeting was made by Ms. Thomson, seconded by Supervisor Krause. The motion passed unanimously.

Respectfully submitted, Amy Miller, Park and Recreation Coordinator