

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
April 12, 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, March 8, 2010 in Town Hall. Members present at time of calling to order, Shawn Kramlich, Patti Chasteen and Town Liaison, Supervisor Larry Krause. James Gende and Dawn Thomson arrived after call to order. Park and Recreation Coordinator, Amy Miller was in attendance.

Second Order of Business

Pledge of Allegiance.

Third Order of Business

Approval of Minutes from March 8, 2010. ***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
None

B. Park and Recreation Coordinator Report
*Coordinator Amy Miller reported on the month.
Areas of information included:*

- 1. A new port-o-john surround was constructed at Sports Commons Park by the basketball court.*
- 2. Baseball/Softball registration went really well. We have 352 players registered to this point.*
- 3. Reported on issues to be addressed by Highway Department at all 3 parks.*

A motion to take 6e out of order was made by Mr. Kramlich, seconded by Mr. Gende. Motion passed unanimously.

Sixth Order of Business

E. Laser-tag representative

Laser Tag Anywhere, represented by Lisa Kirkpatrick. Ms. Kirkpatrick stated that they are the only portable laser tag company in Wisconsin. It's a new business and they are looking to host a grand opening event at Sports Commons Park. Laser Tag Anywhere looking to host a 4-hour event with an additional 2 hours for set up and clean up. The soccer field would be utilized for this event. The course consists of inflatable

obstructions to hide behind. Laser Tag Anywhere is proposing to charge \$5 for one 5-minute game and \$10 for an all day pass. There is a referee for the games, and players/parents sign a code of conduct and a waiver. They are insured and would be required to add the Town of Delafield as an additional insured. It was also discussed that Laser Tag Anywhere would share 20% of the revenue with the Park Commission.

A motion to enter into an agreement with Laser Tag Anywhere for a revenue sharing (20%), one-day event, to be held at Sports Commons Soccer Field, with food and drink based on approval by the Town Board, was made by Mr. Gende, seconded by Mr. Kramlich. Motion passed.

A motion to take 6f out of order was made by Supervisor Krause, seconded by Ms. Thomson. Motion passed.

Sixth Order of Business

F. Recycling Update – Meribeth Sullivan (Waukesha Co.)

Ms. Sullivan suggested that we give away blue recycling bins on election days, at sporting events, or other special events that the Town might have. She also offered to host a class called “Turn over a new leaf” that discusses alternatives to burning, such as composting/mulching. Also in the discussion was her coming to the set up of an event such as Log Cabin Run to get an idea of how we are handling recycling, recycling in the parks and getting a recycling dumpster that the county would pick up and give the Town credit for.

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

Seventh Order of Business

A. Cushing Park Road Bicycling Path Update

The DNR reviewed the plan for the bike path and responded with a request for more information. We Energies stated that they will move 5 or 6 poles at no cost to the Town, in return the Town will adjust the trail in some areas to avoid the poles. At the Rodegheir property the retaining wall will be 13 ft from the front of the house. We have the Corp of Engineer’s approval and are waiting on the DNR permit. Once we have the permit will be send the project out for bids.

Fifth Order of Business

Reports

None

Sixth Order of Business

New Business

A. Debrief of March Baseball Sign Up

Went very well have over 350 players registered. Will have 26 teams in the program this summer.

B. Tournament Rental Fees

There was discussion surrounding what other local communities charge for tournament rental. City of Delafield, Hartland, & Pewaukee do not have specific tournament fees. Wales, Genesee, and Waukesha do, but they are for their 4-plex's.

A motion to charge tournament fees at \$175 per field, per day plus \$25 for one-time morning field prep was made by Mr. Gende, seconded by Supervisor Krause. Motion passed. Mr. Kramlich abstained from vote.

C. Approval of Titan Tournament Request

Delafield Youth Baseball Inc. would like to use the full size diamond at Sports Commons Park on all day on Saturday, June 12th and possibly the afternoon of Friday, June 11th. They would also like to sell concessions, but will go before the Town Board for approval of sales.

A motion to grant the tournament request was made by Supervisor Krause, seconded by Ms. Thomson. Motion passed. Mr. Kramlich abstained from vote.

D. Rental of park for birthday party with Laser Tag

Discussion that this would be an ok use of the park. It would require the shelter reservation and soccer field. The Laser Tag company would also be required to list the Town as an additionally insured.

Eighth Order of Business

Announcements and Planning

- A. The next meeting of the Park and Recreation Commission will be on May 10, 2010.

B. Adjournment

A motion to adjourn the meeting was made by Mr. Kramlich, seconded by Supervisor Krause. The motion passed unanimously. (8:55 PM)

Respectfully submitted, Amy Miller, Park and Recreation Coordinator.