

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
June 14, 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, June 14, 2010 in Town Hall. Members present at time of calling to order: Patti Chasteen, Town Liaison, Supervisor Larry Krause, James Gende, and Dawn Thomson. Park and Recreation Coordinator, Amy Miller was in attendance.

Second Order of Business

Pledge of Allegiance.

Third Order of Business

Approval of Minutes from May 10, 2010. ***A motion to approve the minutes with the following corrections: replace “with” with “will” in the 5th line of 4B, replace “poles” with “lines” in the 2nd line of 7A, and replace “less expensive” with “same price” in 2nd line of 7C, 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

The new Fire Station project is progressing through the Town Board. Final designs would be approved before the project went to referendum. At this point, it looks like a referendum may be on the November 2010 ballot. The location of the new station would be on the current Del-Town Softball Field. There was some discussion regarding what other baseball/softball fields could be utilized for the Town of Delafield baseball/softball program.

B. Park and Recreation Coordinator Report

Coordinator Amy Miller reported on the month.

Areas of information included:

- 1. All 26 baseball/softball teams have sponsors this year.*
- 2. There are 364 players on 26 teams.*
- 3. Elmhurst Park is being used for t-ball and coach pitch games on Monday nights.*
- 4. Mike Mazza, a coach pitch baseball coach, is heading up the Town of Delafield's participation in the Milwaukee Brewers Little League Parade on Tuesday, June 22nd.*

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

Seventh Order of Business

A. Cushing Park Road Bicycling Path Update

Town Chairman Paul Kanter, received a letter from the Wisconsin DNR stating that they have reviewed the report on the bike path and have enclosed a permit for the project. It also states that the Town must have a public informational hearing on the project. Mr. Barbeau, will make a presentation on June 30th at 4:30 PM and the Wisconsin DNR will hold a meeting (date TBD) at the Waukesha County Government offices. Mr. and Mrs. Sheets spoke to the commission regarding their meeting with Mr. Andrew Hudak with the WiDNR. The Park Commission assured all in attendance that all work on the bike path will be completed within the Town of Delafield right of way and that no private land will be lost.

Fifth Order of Business

Reports

None

Sixth Order of Business

A. Volunteers for Fright Hike sites (continued)

Ms. Miller made contact with the site participants and others contacted in 2009 regarding the 2010 Fright Hike. At this time, only 3 groups are ready to commit to the 2010 Fright Hike. Ms. Miller, Chairman Dupies, and Mark Fischer will meet to discuss options for the 2010 event.

B. New sign at skateboard park

There have been several incidents with people riding bikes or scooters at the skateboard park. Town Chairman, Paul Kanter has had the Waukesha County Sheriff called out to the park to enforce the "skateboards and in line skates only" rule. Chairman Kanter would like to see an additional sign stating "No Bikes or Scooters" displayed at the skateboard park. Ms. Miller will work with the Highway department to get a new sign put up.

Seventh Order of Business

B. Log Cabin Run Progress Update

Sponsor letters for the 2010 run have been sent out, registration forms are on order, and we have received sponsor commitments from Goff's Collision Repair Center and In-Step. Other details of the event are also being worked on.

Eighth Order of Business

Announcements and Planning

A. The next meeting of the Park and Recreation Commission will be on July 12, 2010.

B. Adjournment

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

(7:50 PM)

Respectfully submitted, Amy Miller, Park and Recreation Coordinator.