

Town of Delafield
Park and Recreation Commission Meeting
Meeting Minutes
October 12, 2009 – 6:30 PM

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, October 12, 2009 in Town Hall by Chairperson Dan Dupies. Members present at time of calling the meeting to order: Patti Chasteen, Shawn Kramlich, James Gende, 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

Approval of Minutes from September 14, 2009. *A motion to approve the minutes with the change to 6A as follows, removal of the sentence beginning with “In return” and replacing it with “They also proposed making an annual donation of \$4,000 to the Park & Rec Deptment, in return for exclusive use of certain fields on certain days and times.” was made by Ms. Chasteen, seconded by Mr. Gende. The motion passed unanimously.*

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

Seventh Order of Business - Unfinished Business

B. Cushing Park Road Bicycling Path Update

Mr. Barbeau, of R.A. Smith National, Inc. was present to update the commission on the bike path. He reported that 95% of the design is done and that the items to be put out to bid are complete. They have run into any issue with the wetland located to the north of Highway 18. There was discussion on possible alternate path routes through the wetland and floodplain areas of the path.

A motion was made to allow R.A. Smith National, Inc. to present the current wetlands analysis to the Wisconsin DNR as presented at tonight’s meeting 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:

The budget amendment for the backstop addition is on the Town Board agenda for tomorrow, October 13, 2009.

B. Park & Recreation Coordinator Report

Coordinator Amy Miller reported on the month.

Areas of information included:

Woodchips were delivered and spread at Sports Commons Park.

Parks sprayed for weeds.

Land O' Leagues: The Pewaukee Park and Recreation Department will no longer be administering the program. They are looking for another entity to take on the league. There was discussion among the board and the general concensus was that the Town of Delafield is not interested in taking on this project at this time.

Fifth Order of Business - Reports

A. None.

Sixth Order of Business - New Business

A. 2010 Park Fees and Reservation Policy Revis

A motion was made to table this item until the November meeting was made by Ms. Chasteen, seconded by Mr. Krause. The motion passed unanimously.

Seventh Order of Business - Unfinished Business

A. Delafield Youth Baseball Inc. Proposal for a New Youth Baseball Diamond – other communities' experiences.

Ms. Thomson spoke with Recreation Director's from Brookfield, Pewaukee, and Germantown regarding independent groups partnering with a municipality for recreation purposes. Ms. Thomson found that this is not an unusual request. The types of groups that have typically approached municipalities have been established community based sports organizations. The way that a community handles the partnership varies from leasing land to the organization to accepting a donation and developing the "project" with input from the organization. There was discussion on how to proceed. The commission is interested in the project but is reluncant to say yes to the project until other questions, such as parking and requested usage are answered.

C. Planning for 2009 Fright Hike

Ms. Miller reported that only 9 sites have been taken so far. She is looking for other groups to approach. There was discussion on who else could be contacted. Chairman Dupies decided to raise the donation to \$150 for a site in an effort to recruit more groups. All of the other details are coming together. The commission members have been working hard on their areas of Fright Hike involvement.

D. Additional Ballfield Screening

The budget amendment for the backstop addition is on the Town Board agenda for tomorrow, October 13, 2009.

Eighth Order of Business - Announcements and Planning

A. Next meeting date will be November 9, 2009 at 6:30 PM.

B. Adjournment

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

Respectfully submitted, Amy Miller, Park and Recreation Coordinator