

Town of Delafield
Park and Recreation Commission Meeting
Meeting Minutes
September 14, 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, September 14, 2009 in Town Hall by Chairperson Dan Dupies. Members present at time of calling the meeting to order: Patti Chasteen, Shawn Kramlich, and Town Liaison, Supervisor Larry Krause. Dawn Thomson arrived after the 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 August 10, 2009. *A motion to approve the minutes with a spelling correction of the word “execute” in 6A, 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:

Received a letter from J. Rodeghier & T. Esselman in opposition to the proposed bike path. A copy of the letter is included.

The new salt shed is nearing completion.

B. Park & Recreation Coordinator Report

Coordinator Amy Miller reported on the month.

Areas of information included:

Baseball/Softball inventory almost complete, waiting on one coach.

Woodchips were ordered for Sports Commons Park.

Skate park was repaired and reopened.

Fright Hike planning has begun.

Fifth Order of Business - Reports

A.None.

Sixth Order of Business - New Business

A. Delafield Youth Baseball Inc. proposal for a new youth baseball diamond
A proposal was received from DYBI to build a new 12 & under youth baseball diamond at Sports Commons Park. They are also proposing making upgrades to the full sized diamond. In return, DYBI is looking for priority use at certain times on the fields. There was discussion on how the agreement might look. Ms. Thomson and Ms. Miller will

contact local Recreation Departments to see how agreements such as these work in other communities.

Seventh Order of Business - Unfinished Business

A. Cushing Park Road Bicycling Path Update

A question on if the Town has received half of the fees that they are owed from the DNR. It is unknown at this point if they have been received.

B. Repairs at Skatepark

Skatelite material was bought from Skatelite.com. They are the direct manufacturer of the Skatelite product. Repairs were made by the Town Highway Department and the skatepark was reopened.

C. Planning for 2009 Fright Hike

Ms. Miller met with both Ms. Chasteen and the Friends of Lapham Peak State Park to discuss the upcoming Fright Hike. The Friends group will once again be handling the security for the event. Activity Directors/Principals at local high schools and middle schools were contacted, seeking groups to host a site. Commission members were asked what areas they would be responsible for this year.

D. Amendment for ballfield screening

A budget amendment will go to the Town Board next week seeking funds for additional screening on the backstop of the full sized diamond at Sports Commons Park.

Eighth Order of Business - Announcements and Planning

A. Next meeting date will be October 12, 2009 at 6:30 p.m.

B. Adjournment

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

Respectfully submitted, Amy Miller, Park and Recreation Coordinator