

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
March 14, 2011 – 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 14, 2011 in Town Hall. Members present at time of calling to order: Town Liaison, Supervisor Larry Krause, Shawn Kramlich, Dawn Thomson, and Patti Chasteen. Park and Recreation Coordinator, Amy Miller was in attendance.

Second Order of Business

Pledge of Allegiance

Third Order of Business

Approval of Minutes from February 14, 2011. ***A motion to approve the minutes, with renumbering of agenda items, was made by Supervisor Krause, seconded by Ms. Chasteen. The motion passed unanimously.***

Fourth Order of Business

Communications

Town Board Liaison

Soil testing was completed at Del-Town Park.

Park and Recreation Coordinator

All 3 ball fields will be fixed up by HK Fields this spring.

Fifth Order of Business

Reports

A. Site Planning Capabilities – R.A. Smith

Tim Barbeau and Tom Mortenson, a landscape architect, were present to discuss their site planning capabilities. R.A. Smith utilizes a Park Design Use & Planning Team on designs ranging from athletic facilities to open spaces. The commission discussed possible options for Sports Commons Park. Options included additional baseball fields, additional playground equipment, sledding hill, improving basketball facilities. It was concluded that another community survey would be appropriate before going forward with any design plans. The Commission will also need to be mindful of budget implications. Ms. Thomson will speak with employees from the City of Pewaukee regarding the survey method they utilized.

There was also discussion on the Elmhurst Park path and issues with it washing out during heavy rains. Waukesha County recently did some work on the corner of Elmhurst Road & Windrift Lane. The Town will be repaving and completing some work in the ditch on Windrift Lane. It is anticipated that this work will redirect the water and help with the runoff.

Sixth Order of Business

New Business

- A. Spring landscaping at Sports Commons
The commission decided to wait until after a landscaping plan is developed before moving forward with additional plantings.

- B. Titans Select Baseball Inc. Tournament Request (July 1st, July 2nd, and July 10th)
A motion to allow Titan Select Baseball to use the full size diamond on July 1st & 2nd all day for the \$175 tournament fee and on July 10th the youth field for \$100 (2 games), assuming there are no conflicts with the Town schedule, was made by Mr. Kramlich, seconded by Supervisor Krause. The motion passed unanimously.

Seventh Order of Business

Unfinished Business

- A. Baseball Signup Planning
Registration is Friday, March 25th from 6:00-8:00 PM and Saturday, March 26th from 10:00 AM-12:00 PM. At least 2 commission members will be there during each session.

- B. Appreciation Dinner
Ms. Miller will make a reservation at Seven Seas for Friday, April 1st.

Eighth Order of Business

Announcements and Planning

- A. Adjournment
***A motion to adjourn the meeting was made by Supervisor Krause, seconded by Ms. Chasteen. The motion passed unanimously.
(8:07 PM)***

Respectfully submitted, Amy Miller, Park and Recreation Coordinator.