

Town of Delafield
Park and Recreation Commission Meeting
Meeting Minutes
April 6, 2009 - 6:30 p.m.

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, April 6, 2009 in the DWP Kitchen by Chairperson, Dan Dupies. Members present at time of calling the meeting to order: Patti Chasteen, Dan Dupies, Shawn Kramlich, and Town Liaison, Supervisor Larry Krause. Members 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

Minutes of March 9, 2009. *A motion to approve the minutes was made by Ms. Chasteen, a change in the spelling of the name Rodinger to Rodeghier in the March 9, 2009 minutes, was asked for by Supervisor Krause; seconded by Mr. Kramlich. The motion passed unanimously.*

Fourth Order of Business

Communications

A. Town Board Park/Recreation Liaison Report

No Report.

B. Park & Recreation Coordinator Report

Coordinator Amy Miller reported on the month. There was discussion on the soccer field use at Sports Commons Park. There are no permits or charges for use though there appear to be consistent users. The concern for field damage was made and who would be held accountable. The Commission is considering a possible revision in park policy with this matter.

Areas of information included:

Registration for summer youth ball brought in 227 participants.

Background checks on ball coaches was discussed and supported.

Recycle Clear bid came in. Waukesha County will pay for 1/2 the cost.

Fifth Order of Business - Reports

A. None.

Sixth Order of Business - New Business

A. Cushing Park Road Bike/Pedestrian Path Funding Options

A lengthy discussion took place on the proposed Cushing Park Road Path and the costs associated with the project. The original amount proposed of \$250,000 has now increased to \$460,000. Members of the Park Commission discussed the Town Fund

accounts for a better appreciation of where money will come from to support the project. The proposed portion of the Town will be 50% of the project and this will most likely drain the Land Acquisition Fund. The Commission discussed options of other sources of money though none were as accessible as thought. Some members felt the construction costs will continue to rise and the project will suffer if delayed. The Town Board has approved the project and Supervisor Krause feels the project is a good one with the partnership of WDNR and the City of Delafield. Mr. Gende felt the Town was so far along with the project to pull back would not be a good option. He also felt it was a good project, though he voiced his interest in attention to sports fields. Ms. Thomson wanted it made clear that the Commission has recognized the increase in cost and is willing to reaffirm their support of the project after discussion. Mr. Kramlich felt the Town should attend to facilities that are used by the community's youth and families and support more ball fields instead of a bike path.

A motion to proceed with the Cushing Park Road Bike Path based the present engineering and construction costs was made by Mr. Gende; seconded by Supervisor Krause. Five members approved; one member voted no. The motion passed.

B. Delafield Chamber of Commerce.

A decision was made not to join the Delafield Chamber of Commerce at this time.

C. HK Field Review Debrief

Discussion on what work HK Fields would be doing. Ms. Chasteen will get in contact with Mike Parent of HK Fields to come to final agreement on work to be performed.

D. Pitch, Hit, Run Update

Mr. Kramlich told the board that the PHR will be held on Saturday, May 9th from 2:00 – 5:00 PM at Sports Commons and is for children ages 7 – 14. Asked for information to be included on Town website.

Seventh Order of Business - Unfinished Business

A. Baseball sign up debrief

227 children registered over this 2 day period.

B. Cushing Park Road Bicycling Path Update

No new discussion.

C. Appreciation Dinner

Ms. Miller will check with Seven Seas regarding date and time.

Eighth Order of Business - Announcements and Planning

A. Next meeting date will be Mary 11, 2009 at 6:30 p.m.

B. The Town's Annual Meeting will be April 15, 2009. Chairman Dupies will give a report on the Commission. The Commission is invited to attend.

C. Adjournment

A motion was made to adjourn the meeting at 8:30 p.m. by Supervisor Krause; seconded by Ms. Thomson. Motion passed unanimously.

Respectfully submitted, Dawn Thomson, Park and Recreation Commissioner and Amy Miller, Park and Recreation Coordinator