

Town of Delafield  
Park and Recreation Commission Meeting  
Meeting Minutes  
July 13, 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, June 8, 2009 in Town Hall by Supervisor Larry Krause. Members present at time of calling the meeting to order: Patti Chasteen, Shawn Kramlich, 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**

Minutes of June 8, 2009. *A motion to approve the minutes with the following changes, "Council Chambers" to "Town Hall" under Call to Order and "are" to "is" in the seventh order of business, section A, last sentence, was made by Supervisor Krause, seconded by Mr. Kramlich. The motion passed unanimously.*

**Fourth Order of Business**

Communications

A. Town Board Park/Recreation Liaison Report

*A letter was received from Carl and Judy Pace regarding the Cushing Park bike path.*

B. Park & Recreation Coordinator Report

*Coordinator Amy Miller reported on the month.*

*Areas of information included:*

*Update on email account situation. Town IT recommends converting email program to our provider's newer email system. This conversion will solve storage issues. Commission recommends going ahead with the email conversion.*

*Gerry Slater, CPSI will be inspecting our playgrounds during the week of July 19<sup>th</sup>.*

*Mr. Kramlich and Ms. Miller met with Century Fence regarding possible fencing additions.*

*Baseball sponsor thank you letters and plaques were sent out.*

*Delafield League Day scheduled for Saturday, July 25<sup>th</sup> has been cancelled, due to lack of participation.*

**Fifth Order of Business - Reports**

A.None.

**Sixth Order of Business - New Business**

A. Need for additional ballfield screening

*In recent weeks, two foul balls have hit and damaged cars in the parking lot at Sports Commons. In the first incident a foul ball came over the backstop and put a large dent in the front of a van. In the second incident a foul ball smashed a windshield. It has been suggested that some additional fencing/screening be added to cut down on the number of foul balls leaving the field of play. The commission discussed where additional fencing may be needed and will discuss further.*

**Seventh Order of Business - Unfinished Business**

A. Cushing Park Road Bicycling Path Update

*Received e-mail from Tim Barbeau, of R.A. Smith National, Inc. Work is continuing on the floodplain portion of the trail. There was discussion on the progress of the path.*

B. Log Cabin Run progress report

*Timing for the event will be handled by The Runner's Edge, brochures were mailed out to participants from the last 3 years, the trophies and plaques are ready, and the t-shirts will be blue with white lettering.*

**Eighth Order of Business - Announcements and Planning**

A. Next meeting date will be August 10, 2009 at 6:30 p.m.

B. Adjournment

*A motion was made to adjourn the meeting was made by Supervisor Krause; seconded by Ms. Thomson. Motion passed unanimously.*

Respectfully submitted, Amy Miller, Park and Recreation Coordinator