

April 28, 2005

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5:30 PM

CITY OF DELAFIELD PARK & RECREATION COMMISSION MINUTES

CALL MEETING TO ORDER

Chairperson B. Leonard called the meeting to order at 5:34 p.m. She introduced the newest member of the Park & Recreation Commission, Andrea Schrednick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Diri Curtis Costa
Marily Gardner
Evelyn Headley
Julie Kita
Beth Leonard
Andrea Schrednick

Also Present

Tom Hafner
Mike Court

1. APPROVE MINUTES OF APRIL 14, 2005

J. KITA MOTIONED TO APPROVE THE MINUTES AS PRESENTED. M. GARDNER SECONDED THE MOTION AND AMENDED IT TO REFLECT THAT IT WAS WITH THE EXCEPTION OF ITEM 4B. J. KITA AGREED WITH THE AMENDMENT. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. PUBLIC COMMENTS

No citizens were present.

3. OLD BUSINESS

- a. RECOMMENDATION FOR AWARD OF CONSTRUCTION CONTRACT FOR THE CUSHING PARK RESTROOM BUILDING PROJECT.

T. Hafner stated that the project was bid out last year, but the bids came in higher than what was budgeted. The budget for the project this year is \$145,000. The low bid was from Total Team Construction in the amount of \$134,967.55. A reference check that was conducted came back positive. Yaggy Colby is very comfortable recommending this firm. A report from Yaggy Colby Associates dated April 28, 2005 was distributed to the committee members.

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M. GARDNER MOTIONED TO RECOMMEND THAT THE COMMON COUNCIL AWARD THE CONTRACT TO TOTAL TEAM CONSTRUCTION. D. CURTIS COSTA SECONDED THE MOTION. DISCUSSION TOOK PLACE ON BIDS RECEIVED LAST YEAR. T. HAFNER STATED THAT TOTAL TEAM CONSTRUCTION SHOULD BE ABLE TO START MID TO LATE JUNE AND THAT THE PROJECT WOULD TAKE THREE-FOUR MONTHS TO COMPLETE. DISCUSSION TOOK PLACE ON THE WELL. ALL WERE IN FAVOR OF THE MOTION. MOTION CARRIED.

4. NEW BUSINESS

M. Gardner stated that Betty Bostrum called her and stated that she would be willing to pay to have the tennis court fence fixed and the trees replaced. M. Gardner has contacted M. Carlson. There is \$1,500 allocated in the budget to fix the fencing. M. Gardner has requested that the warranty on the trees be looked into before purchasing new ones. She has relayed this information to B. Bostrum.

B. Leonard discussed the part-time position for Park & Rec and stated that it has not been filled. M. Gardner stated that this position could have an office at the Chamber building. This will be put on the next agenda.

On April 29, 2005, UWM is hosting "Professional Day". B. Leonard would like to get a posting for a Park & Recreation summer intern in. She thought that Park & Recreation would be successful in filling this intern position. This will be put on the next agenda.

M. Gardner stated that Carolyn Geason has a red barn on Highway 83 that may be of historical significance and that it was offered to Park & Recreation for storage and rehabilitation. She was referred to B. Leonard.

M. Gardner stated that she has received a call from the DNR offering a tour of a dam next Wednesday (May 4, 2005) at 5:30 p.m. that was successfully taken out. Anyone interested should contact M. Gardner. This will be posted by City Hall on an agenda.

5. ADJOURNMENT

D. CURTIS COSTA MOTIONED TO ADJOURN FROM THE MEETING. M. GARDNER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 6:00 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC