

CITY OF DELAFIELD PARK & RECREATION MINUTES

CALL MEETING TO ORDER

Chairperson B. Leonard called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Diri Curtis Costa  
Marilyn Gardner  
Julie Kita  
Beth Leonard  
Andrea Schrednick  
Chris Smith

Evelyn Headley

Also Present

Marilyn Czubkowski, City Clerk  
Dave Burch, Bonestroo Rosene Anderlik & Associates

1. APPROVE MINUTES OF JULY 25, 2005

**M. GARDNER MOTIONED TO APPROVE THE MINUTES OF THE JULY 25, 2005 MEETING. C. SMITH ASKED ABOUT THE CORRECT SPELLING OF POTTAWATOMIE (ITEM 3B). THIS WILL BE CHANGED TO REFLECT THE CORRECT SPELLING AS POTAWATOMI. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR, WITH THE EXCEPTION OF D. CURTIS COSTA, WHO ABSTAINED. MOTION CARRIED.**

2. PUBLIC COMMENTS

No citizens were present.

3. OLD BUSINESS

a. NEW COMMUNITY PARK DESIGN

Dave presented the final master plan. Discussion ensued regarding a walking path and equestrian trail with appropriate signage, as well as a sled hill and soccer fields. It was noted that the Park & Rec Commission would like to discuss dogs in city parks at the next meeting. Irrigation issues and providing water (water fountains, bathrooms) were discussed. The word "optional" was removed from the plan (as in "optional aquatic facility" and "optional ice rink") to be replaced with Open Area/Ice Rink. Also, Fire Station or Future Park Expansion instead of Safety Building was noted. Disk golfing was missing from the plan and discussion took place about it. The location of lake dredging spoils and the appropriate way to work it into

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the land was discussed. Costs for 5 and 10 year options to complete the park will be worked out by D. Burch.

**M. GARDNER MOTIONED TO APPROVE THE CITY OF DELAFIELD COMMUNITY PARK MASTER PLAN AS PRESENTED WITH THE PROPOSED CHANGES OF ONE REGULATION HARDBALL/BASEBALL FIELD; ELIMINATING ONE SOCCER FIELD AND HAVING ONE FULL SOCCER FIELD; CHANGING THE WORDING FROM SAFETY BUILDING AND OPTIONAL AQUATICS TO FIRE STATION OR PARK EXPANSION; CHANGING OPEN AREA OPTIONAL ICE RINK TO OPEN AREA/ICE RINK; IMPLEMENTATION OF THREE WATER FOUNTAINS WITH SPIGOTS; AND EXTENDING THE PATH FOR PRAIRIE RESTORATION ALONG THE NORTH SIDE OF OAKWOOD ROAD TO THE BOUNDARIES. J. KITA SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

b. VMR

Discussion took place about the noxious weeds growing over the boardwalk. Herb Rasmussen at Sandy Bottom Nature Center sells beetles that could naturally take care of the weeds. M. Gardner volunteered to call him about this situation. However, due to the weeds inhibiting people from walking on the boardwalk, something needs to be done this season. A call will be placed to the Waukesha County Nature Center about breeding beetles. Footings are poured for the main entrance to the Vietnam War Memorial. Donors are being sought for the stones for the seatwalls. The stench from the weed harvesting was discussed. M. Gardner called City of Pewaukee to see what they do with their weeds. Spreading out the weeds to dry is a solution. Out of 20 requests, only one bid came back for Phase II for the Veterans Memorial Riverwalk.

4. NEW BUSINESS

a. 2006 BUDGET

1) CAPITAL

M. Czubkowski will email the budget to the Commissioners. The commissioners will review and email it back to her. The highlights to be discussed are: 1) St. John's Fishing Pier - \$12,000 in 2006; 2) Bleeker Street design for improvement of the launch in 2006 and construction in 2007; 3) Geason Land Park - \$40,000 in 2006 for design and \$275,000/year for 3 years for implementation; 4) VMR Riverwalk - \$100,000; 5) Bostrom Park field improvement - \$5,000 in 2006; 6) Equestrian Trail - \$16,000 in 2006 for design and \$77,000 in 2007 for implementation; 7) Trail Connectors for the Lake Country and Glacial Drumlin - \$2,500 for engineering design.

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2) OPERATING

M. Czubkowski said that the only changes made were an increase in revenue of \$450 and a survey is being sent out to all municipalities on all city fees to see if they are in line. Due to budget restraints, the coordinating position will probably be eliminated. An overall decrease in the budget is expected to be about \$6,000. T. Hafner will be contacted about the ice rink snow removal.

b. DISCUSSION ITEMS

1) SUMMER BASEBALL PROGRAM – TOWN BASEBALL INFORMATION

Eighty-six participants are in this program, compared with 75 last year. M. Czubkowski will explore other programs in other towns/villages and report back to the Commission.

2). COORDINATING PROGRAMS WITH VILLAGE OF HARTLAND RECREATION

This is a very expensive endeavor – especially the printing. The cost is \$10/per person per activity. It's very popular and successful.

3) FEES

A city-wide fee report will be sent out. It includes every fee that the City of Delafield charges and will be sent to par-group communities to see what they charge.

4) BOSTROM PARK TENNIS COURT SCREENING AND SHELTER

The Bostrom family donated the tennis court fencing and a shelter for the park. A decision needs to be made where the shelter should be located. A public hearing will be needed. Discussion regarding port-a-johns versus bathrooms took place.

5. ADJOURNMENT

**M. GARDNER MOTIONED TO ADJOURN FROM THE MEETING. D. CURTIS COSTA SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED. THE MEETING ADJOURNED AT 9:58 P.M.**

Minutes Prepared By: