

**CITY OF DELAFIELD PARK & RECREATION MINUTES**

CALL MEETING TO ORDER

B. Leonard called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Marily Gardner  
Evelyn Headley  
Julie Kita  
Beth Leonard  
Andrea Schrednick  
Chris Smith

Absent

Diri Curtis Costa

Also Present

Ellen O'Brien, Deputy Clerk

1. APPROVE MINUTES OF JUNE 16, 2005

**M. GARDNER MOTIONED TO APPROVE THE MINUTES OF THE JUNE 16, 2005 MEETING. J. KITA SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. PUBLIC COMMENTS

No citizens were present.

3. OLD BUSINESS

- a. NEW COMMUNITY PARK DISCUSSION

Plans were reviewed at the last meeting. B. Leonard will check to see when Bonestroo will come back with the plans. Discussion took place regarding Hirschman Lane, the relationship with the neighboring church, exploration of shared land use, and parking. M. Carlson and M. Czubkowski will be contacted to see if more comments have been received from citizens, receive an update on the progress and the impact of other projects, and what constraints are on this project.

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b. VMR UPDATE

A commitment has been made for the Vietnam War Memorial. Negotiations are taking place for one-half of the cost of WWII. There are a total of nine memorials and the Peace Garden. The two early American Wars, WWI, WWII, and Korea remain. The main entrance is done. The War on Terrorism and Gulf Wars have received a commitment from two Harley Davidson dealerships. Connections are being sought for Pottawatomie contacts. Phase I is very close to being complete. Another work day for raking and seeding will be held this year during the fall. Bids have been received for the actual monuments. The bricks will be ordered and the monuments that have been paid for will then be constructed.

4. NEW BUSINESS

a. BUDGET

1) STRENGTHS, OPPORTUNITIES, WEAKNESSES, THREATS –  
AUGUST 1, 2005 COUNCIL MEETING, 6:00 P.M.

This is a budget workshop held prior to the Common Council meeting. Public attendance is highly encouraged. Department heads will give recommendations for their budgets. E. O'Brien will email the budget timeline to all Park & Recreation commissioners. The following were determined by the Park & Recreation Commissioners:

Strengths: 1) Park & Recreation Commission is proactive and dedicated; 2) Partnership with Other Communities, Private Sectors, and Groups; 3) Council support of Park & Recreation Projects; 4) Experienced & Talented Volunteers.

Weaknesses: 1) Lack of Available Funds; 2) Lack of Separate Department Designation; 3) Lack of Available Staff and Resources.

Opportunities: 1) Collaborate with others to achieve goals; 2) Measurable goals & objectives supported by funds; 3) Public Relations/Increased Community Involvement; 4) Valuable Natural Resources and Open Space.

Threats: 1) Funding; 2) Community Consensus on Park & Recreation Needs; 3) Competing City Initiatives.

b) CAPITAL BUDGET ITEMS

This was distributed to the commissioners and will be discussed at the next meeting.

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5. ADJOURNMENT

**C. SMITH MOTIONED TO ADJOURN FROM THE MEETING. M. GARDNER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED. THE MEETING ADJOURNED 8:42 P.M.**

Minutes Prepared By:

Accurate Business Communications, LLC

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