

CITY OF DELAFIELD PARK & RECREATION MINUTES

CALL MEETING TO ORDER

J. Kita called the meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Marily Gardner (entered at 7:08 p.m.)  
Evelyn Headley  
Julie Kita  
Andrea Schrednick (entered at 7:23 p.m.)  
Chris Smith

Absent

Diri Curtis Costa  
Beth Leonard

1. APPROVE MINUTES OF OCTOBER 24, 2005

C. SMITH MOTIONED TO APPROVE THE MINUTES OF THE OCTOBER 24, 2005 MEETING. E. HEADLEY SECONDED THE MOTION. THERE WAS NO DISCUSSION. FOUR WERE IN FAVOR. M. GARDNER ABSTAINED. MOTION CARRIED.

2. PUBLIC COMMENTS

There were no comments.

3. OLD BUSINESS

a. 2006 BUDGET UPDATE

M. Gardner reported that an intern was approved for the City in the amount of \$7,000. This intern will also perform Park & Rec duties. B. Leonard has offered to assist M. Carlson in the writing of the job description. An amount of \$2,000 was approved for Cushing Park. More newsletters will go out next year. Although the tree grant was not received for 2006, no money was taken out of the budget for this activity – the same amount of money will be spent on trees. The Equestrian Trail was left in the budget, although it was transferred from Park & Rec to Stormwater (citywide). M. Czubkowski stated that in the past Park & Rec used to do a walking tour of the parks in April or May. It was the consensus of the committee that this would be a good idea in order to determine what the needs are in the parks. At the Common Council meeting M. Gardner asked that Public Works to discontinue the subcontract for mowing – this was approved and will get the DPW back into the parks for mowing and the opportunity would then exist to report

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on the condition of the parks. It is hoped that better communication will take place between the DPW and Park & Rec. M. Czubkowski will check on a resolution dealing with a member of the Fire Department sitting in on the Park & Rec meetings because of Fireman's Park. She will report back at the next meeting.

b. DOG ORDINANCE

Discussion took place as to how allowing dogs (pets) in parks in other communities is working out. Many people in the community would like to have their dogs with them in the parks; however concern was expressed about possible issues, i.e., safety, waste, and disposal in the parks. M. Czubkowski will contact the Village of Hartland to determine when they passed their ordinance, what their experience/issues are, what signage they have, and what they would do differently. In addition, M. Czubkowski will contact the police department for their input.

c. BOSTROM PARK DISCUSSION

The location of the portable restrooms needs to be determined. M. Czubkowski will contact M. Court. Betty Bostrum agreed on the price for the screening and signed an agreement with Sentry Fence. She will mail the City a check. In addition, B. Bostrum will meet with P. Zelner of the DPW to replace the scrub trees with new ones. A new design for the shelter may be forthcoming from B. Bostrum.

d. NEW COMMUNITY PARK NAME

M. Gardner reviewed the history. She stated that the name of the park was supposed to be part of the contract, but was omitted, and that the park was supposed to have been named after his mother, Rose, and would be named "Rose Park". M. Gardner will talk to M. Carlson about the name for the park and see if he has talked to Mr. Geason. If no conversations have taken place with Mr. Geason, M. Gardner will contact him and report back to the Park & Rec Commission at the next meeting. Discussion took place on possible names for the park.

4. NEW BUSINESS

a. DISCUSSION REGARDING OAK WILT DISEASE

It was suggested that information be presented on oak wilt disease at the next meeting. There is currently is no City ordinance on oak wilt disease. M. Czubkowski will draft an ordinance for consideration by Park & Rec for the next meeting.

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5. ADJOURNMENT

M. GARDNER MOTIONED TO ADJOURN FROM THE MEETING. C. SMITH SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:02 P.M.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications LLC