

CITY OF DELAFIELD PARK & RECREATION MINUTES

CALL MEETING TO ORDER

C. Smith called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

Julie Kita  
Erv Sadowski  
Andrea Schrednick  
Chris Smith

David Brabson

Also Present

Marilyn Czubkowski, City Clerk  
Ty Rankin – Citizen interested in becoming a member of the Park & Rec  
Patricia Barwig - Citizen interested in becoming a member of the Park & Rec

- 1. APPROVE MINUTES OF JULY 31, 2006

**E. SADOWSKI MOTIONED TO APPROVE THE MINUTES OF JULY 31, 2006.  
J. KITA SECONDED THE MOTION. THERE WAS NO FURTHER  
DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- 2. PUBLIC COMMENTS

Ty Rankin and Patricia Barwig introduced themselves and expressed their interest in becoming members of the committee.

The Park & Rec members introduced themselves.

- 3. OLD BUSINESS

- a. 2007 BUDGET

- (1) CAPITAL

Bleeker Street –Two new piers, riprap and erosion control, shoreline restoration, repair of the boat ramp were discussed.

**CITY OF DELAFIELD PARK & RECREATION MINUTES**

Nature Preserve – (passive recreation area/dog park) – Garbage receptacles, benches, grading of the parking area were discussed. \$8,000 will be added to this item.

St. John's Pier – E. Sadowski strongly disagreed with T. Hafner's memo. He discussed a quote that was received. It was felt that the amount budgeted for would be adequate. Improved parking at the park was discussed.

Bostrom Park – Restroom facilities were discussed. It was the consensus of the committee that a full restroom facility was not needed. The park shelter and access to it was discussed. This item will be left in the budget. Safety improvement to the playing field area will be added.

Geason Park – Funds will be added for the final design of the park (can be applied to grants) for 2007 with the balance of \$50,000 to be put out for 2008, 2009, and 2010.

Park plans in the northwest quadrant were reviewed.

Cushing Park Bike Path – This will be budgeted for.

Equestrian Trail – This will be pursued to have it more accessible to more citizens.

(2) OPERATING

M. Czubkowski provided the revenues, but stated that she wanted the committee to be aware of the Fish Hatchery rentals. It was not anticipated that there would be many new revenues for the park. The soda machines in the parks are losing money and she suggested that one be moved to Ft. Cushing and to get rid of the other ones.

Highlights in the operation budget included increases for the Fish Hatchery (air conditioning units, door replacement, second floor furnace and air conditioner replacement), lawn care and weed control for the parks, restroom renovation at Fireman's Park, furnace and iron filter for the Cushing Park restroom, chips for the playground, and replacement of the tree in the planter box.

Park signage (two signs) will be added to the budget.

Bostrom Park operating expenditures were reviewed.

American Legion Park – Wood chips and other maintenance projects have been deleted from the budget.

**CITY OF DELAFIELD PARK & RECREATION MINUTES**

**E. SADOWSKI MOTIONED TO APPROVE THE CAPITAL AND OPERATING BUDGET AS REVISED. A. SHREDNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

4. NEW BUSINESS

a. DOG PARKS

This would be an ordinance to allow dogs in certain parks. When the walk through took place it was thought that the Lois Jensen Conservancy and Geason Parks would be feasible for dogs.

**A. SHREDNICK MOTIONED TO RECOMMEND THE DOG ORDINANCE TO THE COMMON COUNCIL TO ALLOW DOGS IN THE GEASON AND LOIS JENSEN PARKS. J. KITA SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

5. CORRESPONDENCE

None.

6. ADJOURNMENT

**A. SHREDNICK MOTIONED TO ADJOURN FROM THE MEETING. J. KITA SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:48 P.M.**

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer

Accurate Business Communications LLC