

CITY OF DELAFIELD PARK & RECREATION MINUTES

CALL MEETING TO ORDER

C. Smith called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Absent

- Patricia Barwig
- David Brabson
- Julie Kita
- Ty Rankin
- Erv Sadowski
- Andrea Schrednick
- Chris Smith

New members, Pat Barwig and Ty Rankin, were welcomed to the commission.

1. ELECT A SECRETARY FOR PARK AND RECREATION COMMISSION (POSITION FORMALLY HELD BY EVELYN HEADLEY)

J. KITA NOMINATED D. BRABSON FOR THE POSITION OF SECRETARY. E. SADOWSKI SECONDED THE NOMINATION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. D. BRABSON WAS UNANIMOUSLY ELECTED AS SECRETARY.

2. APPROVE MINUTES OF AUGUST 28, 2006

E. SADOWSKI MOTIONED TO APPROVE THE MINUTES OF THE AUGUST 28, 2006 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. ST. JOHN'S PARK PIER – UPDATE

E. Sadowski reported that the Common Council approved the pier and allocated \$15,000. A grant will be applied for from the DNR, but it has

CITY OF DELAFIELD PARK & RECREATION MINUTES

yet been determined which grant(s) will be applied for. It is expected that the grant will pay for one-half of the cost of the pier. The proposal received came in under budget at \$11,800. The funds are available in the 2006 budget. The pier will be constructed of a resin material so that there is no maintenance. Another eight foot section will need to be added onto each end of the "U" of the pier so that there is adequate depth for boat docking. The pier will probably not be installed until late summer/early fall 2007 due to the dam reconstruction.

b. BLEEKER STREET PIER – UPDATE

The Bleeker Street Pier is in the proposed 2007 Park & Rec budget. It will cost approximately \$15,000. Working cooperatively with the Lake Welfare Committee on this and other projects was discussed.

c. DOG ORDINANCE – UPDATE

A draft of the updated/revised dog ordinance was provided to the Commissioners. This ordinance reflected the new wording of "service dogs". It was stated that this will be on the Consent Agenda for the Common Council meeting on Monday. It was suggested that after the word "dog" in the fifth line, the word "park" could be added.

The Common Council will monitor the parking situation at the Lois Jensen Park. Funding for a parking lot at the Lois Jensen Park will be included the Park & Rec portion of the 2007 proposed budget.

J. KITA MOTIONED TO RECOMMEND ACCEPTANCE OF THIS ORDINANCE AND PRESENT IT TO THE COMMON COUNCIL AS IT STANDS. A. SCHREDNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED.

4. NEW BUSINESS

a. NASHOTAH PARK – WAUKESHA COUNTY PARK AND LAND USE – CONSIDERATION FOR FUTURE DOG PARK

B. Leonard noted at the Common Council meeting that Waukesha County will be putting money into Nashotah Park for a dog park area.

5. CORRESPONDENCE

A phone call was received from Mark Fisher, of the Town of Delafield Park & Recreation regarding developer's fees. He had a question as to whether the fees had to be used for only be used park acquisition or if the fund that can be used for park improvements. City staff will be asked to respond to C. Smith.

CITY OF DELAFIELD PARK & RECREATION MINUTES

C. Smith discussed the Town of Delafield's Fright Hike. This event creates proceeds for their Park & Rec. They are looking for a partner to help run this event. Ways to help out initially would be to help kids during the event, set-up, repair of mannequins, and on the night of the event help with parking, trail security, and in the pantry area. It was recommended that a link to the Fright Hike be put on the City's website.

6. ADJOURNMENT

E. SADOWSKI 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 7:30 P.M.

Minutes Prepared By:

Accurate Business Communications LLC