

CITY OF DELAFIELD PARK & RECREATION MINUTES

CALL MEETING TO ORDER

C. Smith called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Patricia Barwig
David Brabson
Julie Kita
Chris Smith

Absent

Andrea Schrednick
Ty Rankin
Erv Sadowski

Also Present

Marilyn Czubkowski, City Clerk

1. APPROVE MINUTES OF SEPTEMBER 25, 2006

P. BARWIG MOTIONED TO APPROVE THE MINUTES OF THE SEPTEMBER 25, 2006 MEETING. D. BRADSON 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. PROPOSED BUDGET UPDATE

C. Smith attended the Budget Show and Tell meeting. The dollar amount that was still in the budget presentation for the Lois Jensen Nature Preserve was incorrect and was listed at \$147,880. It was corrected to indicate funding for signage and parking with a reduced amount. Alderperson M. De Yoe questioned Cedar Valley Park funding at the Budget Show and Tell meeting, but C. Smith responded that there were no requests at this time for that particular park. The improvements at Bostrum Park were included in the budget. M. Czubkowski stated that the St. John's Dock/Pier is in the proposed budget as well as the Bleeker Street Launch improvements, Lake Country Bike Trail, and Firemen's Park & Cushing Park restroom upgrades. The next budget meeting will be held November 6, 2006 and will include a public hearing in front of

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the Common Council. There will not be a quorum of the Common Council, but they will receive all of the comments that are made. On November 13, 2006 the Financial Advisory Board will meet and give their recommendation. On November 20, 2006, the Common Council will set the final budget and tax levy.

b. BIKE TRAIL – CUSHING PARK ROAD

The DNR is supportive of this cooperative effort between the City of Delafield and the Town of Delafield. The City's portion of this project will be from the Lake Country Trail along Cushing Park, underneath the highway, and then off road from there. The trail will be paved with blacktop. This would be on the east side of Cushing Park Road. The projected completion date is 2009. A map was shown depicting the pathway of the proposed trail.

4. NEW BUSINESS

a. FIVE-YEAR PLAN

It was proposed to make this an ongoing, working document and to update it as it is reviewed. The plan is presently complete through the year 2009. J. Kita suggested that everyone bring their copy of the Five Year Plan to the next meeting and that a review take place at the meeting.

b. DISCUSSION OF FUTURE AGENDA ITEMS – TY RANKIN

T. Rankin did an invasive species survey of the Bark River from St. John's Park and will be putting the inventory on a map. He has investigated grant opportunities for this. This will be put on the next agenda. M. Czubkowski stated that this would an ideal opportunity for a joint project with the Lake Welfare Committee and Park & Rec.

5. CORRESPONDENCE

C. Smith received an email from the Town regarding the Fright Hike tonight before the meeting. Volunteers are needed to assist with parking. If anyone is interested in helping, they should go to the Fright Hike from 6 – 9 p.m. on Friday or Saturday night.

M. Czubkowski received a call from the Village of Hartland. The activity program scheduler (Kathy) has resigned from her position and has accepted a position with WCTC. They will be looking for a replacement. No activities at the Fish Hatchery were canceled for the winter season. The booklet is done and proofing will take place. The Fish Hatchery is well programmed. A thank you note from the Park & Rec Commission to Kathy of the Village of Hartland will be sent. If anyone has program ideas they should contact M. Czubkowski.

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6. ADJOURNMENT

D. BRABSON MOTIONED TO ADJOURN FROM THE MEETING. J. KITA SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Respectfully submitted:

Minutes Prepared By:

Marilyn Czubkowski, CMC
City Clerk/Treasurer

Accurate Business Communications LLC

DRAFT