

CITY OF DELAFIELD PARK & RECREATION MINUTES

CALL MEETING TO ORDER

Chairperson Chris 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 (entered 7:09 p.m.)
David Brabson
Julie Kita
Erv Sadowski
Andrea Schrednick
Chris Smith

Ty Rankin

Also Present

Sasha Snapp, Village of Hartland, Director of Recreation/Community Education
Mayor Schumann

1. APPROVE MINUTES OF FEBRUARY 26, 2007

A. SCHREDNICK MOTIONED TO APPROVE THE MINUTES FROM FEBRUARY 26, 2007. D. BRABSON SECONDED THE MOTION. D. BRABSON DISCUSSED THE MOTION THAT WAS MADE IN THE FEBRUARY 26, 2007 MINUTES UNDER ITEM 4D AND STATED THAT THE INTENT OF THE MOTION WAS THAT THE PARK & RECREATION COMMISSION WOULD SUPPORT THE CITY CAMPUS PROJECT, BUT IF THE CITY NEEDS TO USE THE EXISTING PARKLAND THAT THE CITY NEEDS TO MAKE ARRANGEMENTS TO PROVIDE ADDITIONAL PARKLAND IN ITS PLACE PRIOR TO CONSTRUCTION. A. SCHREDNICK AGREED WITH THE CORRECTIONS. E. SADOWSKI ALSO AGREED. ALL WERE IN FAVOR OF THE AMENDED MOTION. MOTION CARRIED.

J. KITA MOTIONED TO TAKE ITEM 4A OUT OF ORDER. D. BRABSON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. PUBLIC COMMENTS

Mayor Schuman was present and briefly reviewed the City's space needs referendum that will take place on April 3, 2007. Large placemat brochures were distributed to the Commissioners. A brief question/answer time took

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place. Once the referendum passes, a design committee will be formed. J. Kita discussed the loss of parkland. Mayor Schuman stated that there some parkland leasing opportunities may become available in the near future. He stated that this is a collaborative effort and that by working together the problem could be solved. Discussion took place on various parcels that could be used for additional parkland. If the referendum passes, additional replacement parkland will be put on the next agenda.

Mayor Schuman stated that a citizen contacted him regarding goose droppings at St. John's Park.

An editorial from Saturday's Journal/Sentinel was distributed to the commissioners.

3. OLD BUSINESS

E. Sadowski gave an update on the oak tree. It has been cut down to a 12-15' stump. The people on the street would like a tree to replace it. The Council will vote on this issue on April 2, 2007.

D. Brabson stated that he went past most of the parks today and there are maintenance issues that need to be attended to. C. Smith suggested emailing T. Hafner to alert him of the issues.

An update of Fireman's Park improvements and Bostrom Park Shelter will be given at the next Park & Recreation meeting.

C. Smith will notify E. O'Brien that port-a-potties should be ordered for the parks.

4. NEW BUSINESS

a. HARTLAND RECREATION PROGRAM

S. Snapp started as the Village of Hartland, full-time Director of Recreation/Community Education approximately six weeks ago. She gave a brief review her experiences and background. J. Kita reviewed how the City of Delafield came to partner with the Village of Hartland's Park & Rec program. The partnering has been working very well. C. Smith encouraged S. Snapp to contact the City in regards to any needs she may have. Updates will be emailed to C. Smith as work progresses. The spring recreation program is underway. S. Snapp will provide articles to be included in the City of Delafield's "Communicator". A brief discussion took place regarding the Village of Hartland's preliminary plans for a community center.

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- b. VETERANS MEMORIAL RIVER WALK "DOGGY STATIONS" AND SIGNAGE

An email was received from T. Hafner regarding the accumulated dog excrement that has occurred over the winter. Signs and doggy stations are in the process of being installed to encourage the owners to collect their dog's debris. J. Kita questioned whether dogs are allowed in this area. It was clarified that Cushing Park was not for dogs. This will be discussed at the next meeting after clarification is made as to whether dogs are allowed on the walkway and if not, appropriate signage should be erected. C. Smith will email the Commissioners an update.

- 5. CORRESPONDENCE

National Arbor Day Foundation letter regarding Tree City USA
Email from Ty Rankin submitting his resignation

- 6. ADJOURNMENT

E. SADOWSKI MOTIONED TO ADJOURN FROM THE MEETING. D. BRABSON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:11 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.