

PARKS COMMITTEE MINUTES VILLAGE OF DEERFIELD

**FOR A MEETING OF THE VILLAGE PARKS COMMITTEE OF THE VILLAGE OF DEERFIELD HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON MONDAY,
APRIL 25, 2011 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:03pm by Chair Wilkinson. Roll call: Schulz, Schreiber, Smythe-Eagle and Wilkinson present, Wild, Fankhauser and Schenkel absent. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Greg Frutiger and David Lemke.

CONSENT AGENDA

Motion by Schreiber, second by Smythe-Eagle to approve the April 25, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 28, 2011

Motion by Smythe-Eagle, second by Schreiber to approve the minutes from March 28, 2011 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

D. Lemke reported that kids were kicking a ball at the Hamburger Stand but there was no damage done and that there is conduit hanging from one of the lights in Firemen's Park. He was informed that J. Hack is aware of this.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. VIDEO CAMERAS FOR VILLAGE PARKS

Doyle informed the committee that he contacted Fearing's regarding the installation of a security camera at the Community Park shelter. Fearing's quoted a price of \$3,111.15 for a 4 channel DVR, monitor, power supply, 3 vandal resistant color domes, CCTV cable and installation of the equipment. Doyle stated that \$3,000.00 was budgeted in the 2011 Parks budget for a video camera and that there was also enough in the budget to cover the extra \$111.12. The committee agreed that since this expense is accounted for in the Park's 2011 budget Wilkinson would inform the full Board of this purchase under her Parks committee report.

Motion by Schreiber, second by Smythe-Eagle to approve payment of \$3,111.15 to Fearing's to provide and install a 4 camera digital video recorder at the Community Park shelter. All ayes, motion carried.

2. DEERFIELD PARKS PLAN

The committee discussed what they would like to see for the Village's parks in the future. Vander Sander informed the committee that in order to impose impact fees, instead of receiving land in lieu of payment, the Village needs to do a number of things. The Village needs to create a list of future needs and place a price tag to them. Wilkinson felt it would be a good idea to create a sub-committee to work on this issue.

Motion by Schreiber, second by Smythe-Eagle to approve creating a Parks sub-committee to work on establishing a Park impact fee for the Village of Deerfield. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION

ORDINANCES

COMMUNICATIONS

Don Tierney contacted the Village and stated that he will be starting the concrete work at the new shelter in Firemen's Park. The shelter will have electric but no water.

The next parks' meeting was scheduled for May 23, 2011 at 6:00 pm.

STAFF REPORTS

Doyle informed the committee that the paving work scheduled at the Community Park hasn't started because the plants haven't opened yet. Typically they open around the 1st of May. He also informed them that he contacted Scott Mack regarding the siding of the Octagon building. Mack stated that the siding would be done by the festival, weather permitting.

ADJOURN

Motion by Smythe-Eagle, second by Schulz to adjourn at 6:38 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer