

**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
WEDNESDAY, JUNE 23, 2010 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by Chairperson Wilkinson at 6:34 PM. Roll call: Wild, Schulz, Schenkel, Schreiber and Wilkinson present, Fankhauser and Smythe-Eagle absent. Also present: Village Administrator Patrick Vander Sanden.

CONSENT AGENDA

Motion by Schreiber, second by Schenkel to approve the June 23, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 21, 2009

Motion by Schreiber, second by Schulz to approve the minutes from December 21, 2009 as written. All ayes, motion carried.

PUBLIC APPEARANCES - NONE

A. PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON:

1. DEERFIELD PARKS PLAN

The committee discussed each of the Parks in the Village and worked on various items that they would like to see added or changed. Wilkinson and Vander Sanden will work on the costs associated with these items and implement them into a Park Impact fee.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS – NONE

C. REVIEW & ACTION

1. REPAIR OF SOFTBALL FIELD GATES AT FIREMEN’S PARK

Wilkinson reported that the Public Works Director informed her that the parts for repairing the gates at the Firemen’s Park are on order and that the gate will be repaired as soon as they arrive.

2. USE OF COMMUNITY PARK BY THE DEERFIELD COMMUNITY CENTER FOR DEERFIELD DAYS JULY 16 – 18, 2010

Wilkinson stated that the Community Center has previously reserved the Community Park for Deerfield Days and that the issue of bagging the “No Parking” signs on S. Industrial Park Road should be forwarded to the Public Works Committee.

ORDINANCES - NONE

COMMUNICATIONS

The next Parks meeting was scheduled for July 21, 2010 at 6:30 PM.

STAFF REPORTS - NONE

ADJOURN

Motion by Wild, second by Schenkel to adjourn at 7:40 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer