

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, JULY 21, 2010 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:38 PM by Chair Wilkinson. Roll call: Fankhauser, Schulz, Schreiber and Wilkinson present, Smythe-Eagle, Wild and Schenkel absent. Also present: Village Administrator Patrick Vander Sanden and Public Works Director John Doyle.

CONSENT AGENDA

Motion by Schreiber, second by Fankhauser to approve the July 21, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 29, 2010

Motion by Schreiber, second by Schulz to approve the minutes from June 29, 2010 as presented. All ayes, motion carried.

PUBLIC APPEARANCES - NONE

A. PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. SAVANNAH PARKS BATHROOMS

The Village has received complaints regarding the lack of a bathroom at the Savannah Park but since the Village has not accepted the park there is not much the Village can do. Vander Sanden will discuss this issue with Don Tierney. Doyle estimated the cost of a new bathroom to be approximately \$50,000.00.

2. DEERFIELD PARKS & OPEN SPACE PLAN

Wilkinson informed the committee that the Parks & Open Space Plan needs to be worked on but there was nothing to present tonight. The committee discussed the need of a security camera at the Community Park, maintenance needed at the Meadow Wood park, a fence and asphalt path by the Home Talent diamond in Firemen's Park and the installation of trees at the Dream Depot.

NEW BUSINESS

A. RESOLUTIONS – NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION

1. PARKS ISSUES – 2011 BUDGET

Doyle informed that committee that the glass block at the Dream Depot restroom is cracked but is not a safety issue. Doyle asked if the Committee wanted the block to be repaired, at a cost of approximately \$800.00, this year or 2011.

Motion by Fankhauser, second by Schreiber to allocate money in the 2011 budget to repair/replace the broken glass block at the Dream Depot restroom. All ayes, motion carried.

The committee was instructed to notify Wilkinson, Vander Sanden or Doyle of any items needed for the Parks 2011 budget. Doyle and McCredie will work on a parks detailed expense worksheet for the committee and the Deerfield Community Center to review.

ORDINANCES - NONE

COMMUNICATIONS

Siding versus painting of the Octagon building was discussed and the next Park meeting was scheduled for August 18, 2010 at 6:30 PM.

STAFF REPORTS - NONE

ADJOURN

Motion by Schreiber, second by Schulz to adjourn at 7:30 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer