

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, JULY 25, 2011 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 pm by Chair Wilkinson. Roll call: Schreiber, Smythe-Eagle, Wild, Fankhauser, Schenkel and Wilkinson present, Schulz absent. Also present: Village Administrator Patrick Vander Sanden and Public Works Director John Doyle.

CONSENT AGENDA

Motion by Wilkinson, second by Schenkel to approve the July 25, 2011 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 25, 2011

Motion by Fankhauser, second by Smythe-Eagle to approve the minutes from April 25, 2011 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. DEERFIELD PARKS PLAN

The committee discussed the Park Plan and agreed that the Village did not need any more parks and due to this fact felt that it might be time to have a consultant review the plan, calculate the costs and needs of the plan in order to implement it into a workable impact fee that the Village can defend. The committee questioned if there was money available in the Parks budget to have a study done? Vander Sanden stated that he didn't have a cost at this time but thought that the Parks budget looks good and will explore the possibility of having a study done.

Motion by Schenkel, second by Smythe-Eagle to have Vander Sanden contact Vierbicher Associates to set up a meeting for them to meet with the Parks sub-committee to review the Village Parks and Open Space plan. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION

1. SHELTERS – SAVANNAH PARKS & FIREMAN'S PARK

The Committee agreed to continue using the same procedure of first come first serve for citizens wishing to use the Savannah Park shelter since the shelter is open and no key is needed. Fankhauser stated Don Tierney told the Fire Department that the Firemen's Park Shelter on W. Nelson Street, which he built, could not be rented out. Installation of bathrooms at the Savannah Park Shelter was brought up and Vander Sanden stated that the construction of them is still on Tierney's list.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wild, second by Smythe-Eagle to adjourn at 6:25 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer