

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, OCTOBER 13, 2010 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by Chair Wilkinson at 6:10 pm. Roll call: Smythe-Eagle, Schreiber, Schenkel, Wilkinson present and Wild, Schulz and Fankhauser absent. Also present: Village Administrator Patrick Vander Sanden and Public Works Director John Doyle.

CONSENT AGENDA

Motion by Schreiber, second by Smythe-Eagle to approve the October 13, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 18, 2010

Motion by Schreiber, second by Smythe-Eagle to approve the minutes from August 18, 2010 as written. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS – NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON – NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION

1. TIM REESE – FIREMAN’S PARK PLANS

Reese was not present but the Committee discussed the proposed plans for Firemen’s Park. Don Tierney has offered to build a shelter similar to the one he built at Savannah Park on the property west of 29 W. Nelson Street. The property belongs to the Village and is where the old Village Garage used to sit. The shelter is expected to be completed before the next Firemen’s festival. Vander Sanden asked the committee if they wished to see the plans prior to the Village Board.

Motion by Schenkel, second by Schreiber to bring the plans for the shelter being built in Firemen’s Park, by Don Tierney, before the Parks Committee prior to the Village Board reviewing it. All ayes, motion carried.

2. COMMUNITY CENTER – COMMUNITY PARK

No one from the Community Center was present. The Committee agreed that an agreement should be drawn up before the Community Center takes over the Community Park and that due to time they might have to go before the Village Board to discuss the issue.

3. 2011 PARKS BUDGET – SECURITY CAMERAS

The Committee discussed the use of security cameras in the parks and agreed they were necessary. Doyle was instructed to look at the possibility of purchasing wireless cameras that have expandability.

Motions by Schreiber, second by Smythe-Eagle to approve having the Public Works Director investigate the cost of purchasing wireless cameras. All ayes, motion carried.

ORDINANCES - NONE

COMMUNICATIONS - NONE

STAFF REPORTS

Doyle reported that he will be closing the parks on November 1. The next meeting was scheduled for November 10, 2010 at 5:30 pm.

ADJOURN

Motion by Schreiber, second by Smythe-Eagle to adjourn at 6:37 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasure