

PARK COMMISSION MEETING – December 10, 2012

Park Chairman Johnson called the meeting to order at 6:02 p.m.

Members Present: Paul Johnson, Bill Borghoff and Chris Johnson

Excused: Greg Peterson and Lyle Orwig

Also Present: Gail Tamez, Pauline Wigderson, Dave Schwoerer, W317 N436 Whitetail Run, Delafield; Matt Spellman, N9 W31651 Phyllis Pkwy, Delafield; Carol Bauer, 507 Herford Drive; Neal Wiebelhaus, 300 Caernarvon Road; Bob Townsend 3515 Broken Trail, Delafield; Shawn Kramlich, N11 W29510 Kings Way, Delafield and Leslie Malak, 430 Bron Derw Court

Chairman Johnson noted that proper notice of the meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

APPROVAL OF MINUTES

On a motion by Bill Borghoff, second by Chris Johnson members approved the Village Board Park Commission minutes of the November 12, 2012, meeting and waived reading thereof.

ADMINISTRATION OF RECREATIONAL SOCCER PROGRAM

The Commission and the volunteers went over what would be required to administer the program. Neal Wiebelhaus, 300 Caernarvon Road, Wales, will be appointed to the Park Commission. He will be assisting the parent volunteers with the program, but will also be taking an active roll as a member on all other items. More information on this topic will be had at the next meeting.

SOCCER/BASEBALL/FLAG FOOTBALL UPDATES

No new updates at this time.

PARKS WALK THROUGH

The committee reviewed pictures taken earlier from the park walk throughs. I list of things that need to be addressed will be discussed with the Maintenance Supervisor and Village President. The Park Chair will continue to monitor the progress.

REQUEST FOR LONG TERM TOURNAMENT AGREEMENT BY TOURNAMENT OF CHAMPIONS BASEBALL

The Tournament of Champions request to enter into a long term agreement with the Village was denied, as the Village cannot guaranty that the dates would always be available. The Village currently has obligations to the Kettle Moraine School District, the Kettle Moraine Junior Lasers and its own recreational programs. Mr. Kramich is welcome to submit his request for dates after the 1st of the year and the Village will approve/deny them as soon as possible.

JOBS FOR ALLEN

List will be reviewed from walk-through for jobs for Allen.

ADJOURNMENT

The board adjourned at 7:03 p.m. on a motion by Bill Borghoff, second by Chris Johnson, passed.

Submitted by: Paul Johnson, Park Chairman