

**TOWN OF CEDARBURG
TOWN SPORTS COMPLEX SUBCOMMITTEE MINUTES
March 9, 2009**

Present: Brad Chaney, Christi Tamsen, Dick Larson, Jeff Gylland, Mark Schwantes, Steve Schuette, Pete Pavalko
Also Present: Town Chairman Dave Valentine, Town Administrator Jim Culotta

1. CALL TO ORDER

Chairman Brad Chaney called the meeting to order at 7:00 p.m.

2. APPROVAL OF PREVIOUS MEETING MINUTES – October 27, 2008:

Dick Larson made a motion that was seconded by Pete Pavalko to approve the minutes from October 27, 2008 as presented. All members voted aye.

3. DISCUSSION AND POSSIBLE MOTION ON THE SPORTS COMPLEX RECOMMENDATION REPORT:

The Subcommittee discussed the draft recommendation report prepared by Town staff. Mark Schwantes noted that he shared the draft report with the executive committee of Cedarburg Soccer and they were pleased with the report. Jeff Gylland said he will share the report with the board of Cedarburg Select Baseball on March 26th. He mentioned that if Cedarburg Select were to make significant contributions to the creation and maintenance of the baseball diamonds they should be given priority use. Chairman Valentine and Administrator Culotta stated that was a reasonable request that warrants further consideration by the Town. Christi Tamsen suggested a few minor edits to the report. Steve Schuette agreed with the language referencing the Buckskin Bowmen and had not edits. Dick Larson agreed with the language referencing the Monticello Snowmobile Club and the prioritization schedule in the report. The Subcommittee agreed with Jeff Gylland's suggestion to raise the priority level of Frisbee/disc golf to medium rather than a low priority. Mark Schwantes and Jeff Gylland noted that irrigation of the fields would not be required but would be a welcomed feature if possible. Administrator Culotta stated an irrigation system using rainwater collected via a cistern was an option to consider. Administrator Culotta also mentioned that a concession stand could also use a cistern system using potable water, rather than rainwater, if municipal water mains were not available. The consensus of the Subcommittee was they were pleased with the draft report. Dick Larson made a motion that was seconded by Mark Schwantes to approve the recommendation report as amended. The motion passed unanimously.

Brad Chaney asked Chairman Valentine to update the Subcommittee on the status of the Town's efforts to acquire the property. Chairman Valentine explained that the Town is currently negotiating with the City of Cedarburg and Mercury Marine to agree to transfer the property to the Town. Acquisition of the property is a critical for the park to be developed, stated Chairman Valentine.

4. DISCUSSION ON NEXT SUBCOMMITTEE MEETING

Subcommittee Chair Brad Chaney will present the recommendation report at the Park Committee's March 17th meeting and then at the April 1st Town Board meeting. Town

staff will help draft a PowerPoint presentation. The next Subcommittee meeting has yet to be determined.

5. ADJOURNMENT

Jeff Gylland made a motion that was seconded by Steve Schuette to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jim Culotta, Town Administrator