

**TOWN OF DELAFIELD
PARK & RECREATION COMMISSION**

Meeting Minutes

Monday, July 13th, 2015 – 7:00 PM

CALL TO ORDER

Supervisor, Ed Kranick, called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:20 PM. Members present: Sharlene Konkel, Sue Urban-Miller, Brian Wilson, and Dawn Thomson. Park and Recreation Coordinator, Angela Lorbach was in attendance.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of June 10th, 2015 Meeting Minutes. *Sue Urban-Miller moved to approve the June 10th, 2015 minutes; Brian Wilson seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

a. No New Business

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

a. Update regarding KE Town Park. Kranick. Lorbach presented the overall KE conceptual park plan to the Plan Commission at their July 7th meeting. The Town Plan Commission gave their approval. KE Conceptual Plans will be presented to the Town Board for review. The Park and Rec Commission would like to continue working with RA Smith. The KE Park Land is currently zoned as R-1 residential. The Town Board has been directed to take action in the form of a public hearing to start to rezone the KE parcel to one tax key as Park Land. There will be a formal motion in August.

b. Update regarding Park Maintenance. Lorbach. Tim Barbeau, Town Engineer,

received approval for paving Elmhurst at the Town meeting on June 24th. Poblocki paving began prep last Thursday and Elmhurst is getting paved this month!

The Skate Park is busy this summer. New ramp material has been ordered to replace problem areas at the Skate Park. Lorbach will be meeting with a local carpenter to survey repairs needed on the main Skate Ramp. The ramp will be closed for repair after school begins in September.

A new rule sign will be made for the Skate Park, which shall include restricting skateboarding on the Town Hall/Fire Station sidewalks.

c. Update regarding 2015 Baseball/Softball Season (Lorbach) The season is going well. Little League Night at Miller Park was a success. Received positive feedback from the parents and coaches. Lorbach inquired about purchasing a display board/case for the Park and Rec in the New Town Hall Lobby/Entrance for little league photos/trophies and advertisements for Community Events - Egg Hunt, Baseball Registration, Fright Hike.

Lorbach requested the Commission approve reimbursement of online umpire training course fees for volunteer coaches.

New baseball equipment will be ordered for next year to include new bags and new baseballs.

d. Planning 2015 Fright Hike. Lorbach. Lorbach submitted the park permit at Lapham Peak and filed for insurance for the weekend of Oct. 23rd/24th. The Commission discussed raising the cost of admission and concessions this year along with the possibility of offering a not so scary trail option for little ones. Lorbach has secured the Kettle Corn vendor and is in contact with local High School bands to provide entertainment at the event.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Sue Urban-Miller; seconded by Dawn Thomson . The motion passed unanimously. (8:15 PM)

Respectfully submitted,

Angela Lorbach

Park and Recreation Coordinator

