

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes April 13th, 2015 – 7:00 PM

CALL TO ORDER

Park Commission Chair, Dan Dupies, called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:00 PM. Supervisor, Larry Krause was in attendance. Members present: Sharlene Konkell, Tammy Sherman, Sue Urban-Miller, Dawn Thomson, and Brian Wilson. Park and Recreation Coordinator, Angela Lorbach was in attendance.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of March 9th, 2015 Meeting Minutes. *Sharlene Konkell moved to approve the March 9th, 2015 minutes; Brian Wilson seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. Discuss Park Maintenance 2015.** Lorbach requested approval for the purchase of 2 new soccer nets for the goals at Sports Commons Park. The current nets are weathered beyond repair. Approval was given.

The Commission discussed acquiring bids for the paving of Elmhurst Park in 2015. Lorbach also addressed poor conditions at the Sports Commons Skate Park. Steps will be taken to remedy damaged ramp surfaces.
- b. Town Hall Grand Opening / Ribbon Cutting Ceremony, May 31st.**

Lorbach gave an overview of the event and requested that all Park and Commission members be in attendance. The ceremony will commence at 1pm with the transfer of the fire apparatus from the old fire station to the new hangar. The ribbon cutting will begin at 1:30pm. Open house/tours of the new building until 4pm.

Brian Wilson moved to take item d) Fright Hike Storage Relocation out of order; Tammy Sherman seconded. Motion passed unanimously.

- d) Fright Hike Storage Relocation.** Paul Sandgren, Forest Superintendent Southern Unit - KMSF □Lapham Peak & □Glacial Drumlin Trail East was present. In light of the new Town Hall possibly opening up storage space at the old building, he asked that consideration be given to moving the Fright Hike material storage to Town facilities. Sandgren requested that the use of Lapham Peak storage space for the Town event not remain a year round situation.
- c. Discuss move to Town Hall.** Lorbach inquired about moving Park and Recreation equipment to the new Town Hall.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. (KE) Town Park Development.** Tom Mortensen, R.A. Smith National, presented revised master plan park plan. Lorbach invited Jim Myers from SnapSports of Wisconsin to provide information and pricing on Sport Court products. Lorbach shared playground brochure and Town Resident feedback.
- b. Recap Community Egg Hunt.** The 1st Annual Community Egg Hunt, which took place on March 28th, 2015 at Sports Commons Park was a success with nearly 1000 visitors. Lorbach gave a recap of the event and thanked Park and Recreation Commission members, Brian Wilson, Sue Urban Miller, and Sharlene Konkel, who assisted with parking and supervision.
- c. Update Regarding 2015 Baseball/Softball Season.** Lorbach gave a summary of preparations, number of teams, and sponsors for the Town of Delafield 2015 Baseball/Softball season.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Dawn Thompson; seconded by Sue Urban/Miller. The motion passed unanimously. (9:24 PM)

Respectfully submitted,
Angela Lorbach
Park and Recreation Coordinator

