

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes

Monday, April 9, 2018 – 7:00 PM

Supervisor, Ed Kranick was in attendance. Members present: Sue Urban Miller, David Felkner, Brian Wilson, John Ruf and Dave Johnson. Others Present: Alyssa Vaughan and Supervisor Elect Chris Smith

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.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Dave Johnson provided a brief summary of his personal and professional background.

THIRD ORDER OF BUSINESS – APPROVAL OF MARCH 12, 2018, MEETING MINUTES

A motion made by John Ruf and seconded by Brian Wilson to approve. The motion was passed unanimously.

FOURTH ORDER OF BUSINESS – NEW BUSINESS

a. **Appreciation Dinner Update.**

May 4 was tentatively selected to hold the appreciation dinner.

c. **Review of North Shore Park Development Plan and Costs.**

Chairman Dupies stated that RA Smith assisted in the planning process of the North Shore Park Development Plan. The Park and Recreation Commission determined, at that time, to develop in phases and to be a “passive” park. He provided a detailed history of all proposed phases. Discussion followed on whether or not ideas/plans have changed since the project began in 2014 and what will happen next. The concern re: dead trees was presented. Chairman Dupies will contact the former Park and Recreation Coordinator to obtain information on the status of warranties.

Supervisor Kranick stated the importance of cleaning up the tree line on the north/south segment of the trail on the west side. He will contact the Highway Department to ask if they could complete the project. This was proposed as Phase 1.

Chairman Dupies presented the questions: Is the path, on the south segment, the next logical choice for one part of the package? Should the north segment be eliminated, due to water issues? The general consensus of the Commission is that the path should also be part of the package, as one complete phase, to include installation of trees. This was proposed as Phase 2.

Discussion followed on installation of additional trees and the “nature based” play area being proposed as Phase 3.

Chairman Dupies requested that the commission members visit the subject site to evaluate and offer opinions for proposals of a long range plan.

b. Written Baseball Program Report.

Alyssa stated that we have a total of 17 teams: 1- girls slow pitch (ages 9-12), 1 - fast pitch (ages 12-14), 6 - t-ball, 4 - coach pitch, 3 - boys (ages 8-12), 2 – boys (ages 11-12). She has received 17 sponsorships. Due to lack of coaches, she has worked on ways to resolve the issue of large teams. Discussion followed on the option of offering on-line registration for the 2019 season.

FIFTH ORDER OF BUSINESS – NONE

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Dave Johnson and seconded by John Ruf. The motion passed unanimously. (8:46 pm)

Respectfully submitted, Mary Elsner, Town Clerk/Treasurer