

# **TOWN OF DELAFIELD PARK & RECREATION COMMISSION**

## **Meeting Minutes**

**August 11th, 2014 – 7:00 PM**

**(Note: Meeting moved to DPW Kitchen due to voting set-up at Town Hall.)**

### **CALL TO ORDER**

Park Commission Chairperson Dan Dupies called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:00 PM. Members present: Supervisor Larry Krause, Meribeth Sullivan, Brian Wilson, and Tammy Sherman. Park and Recreation Coordinator, Angela Lorbach was in attendance. Kelley Woldanski was also present.

### **SECOND ORDER OF BUSINESS**

Pledge of Allegiance

### **THIRD ORDER OF BUSINESS**

Approval of July 14th, 2014 Meeting Minutes. *T. Sherman moved to approve the July 14th, 2014 minutes; M. Sullivan seconded. Motion passed unanimously.*

### **FOURTH ORDER OF BUSINESS – NEW BUSINESS**

#### **a. Welcome new Park and Recreation Commission Board Member, Brian Wilson.**

Chairperson Dan Dupies welcomed Brian Wilson. Brian is a civil engineer and life-long resident of the Town of Delafield. His work experience and familiarity with the community make him a beneficial addition to the Park and Recreation Commission Board.

#### **b. Discuss ideas with intent to form a list of possible offerings at the future KE**

**Park.** Kelley Woldanski, former Park and Recreation Coordinator, shared her expertise in planning and offered several ideas for the new park. Water concerns are an issue at KE and need to be taken into consideration. The flood zone in the North East corner will most likely be a passive park area – possibly install a rain garden with native plantings. Many ideas were discussed for the 5 acres of dry land in this parcel. It was decided that A. Lorbach would draft a proposal of possible offerings to be presented to the developers. Moving forward, M. Sullivan suggested we include someone from the County to assist with permits and any restrictions we may encounter when planning.

c. **2014-2015 Budget Sheets.** Woldanski assisted in calculating the projected budget for 2015.

## **FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS**

- a. **Update regarding new Town Hall/Fire Station.** L. Krause informed the Commission that due to budgetary concerns, time constraints and septic issues, Sports Commons Park restroom facilities will no longer be included in the construction of the new Town Hall/Fire Station.
- b. **Update regarding the 2014 baseball/softball season.** July was a busy month for make-up games, the fields were heavily used to recount for the uncooperative weather we had at the start of the season. A. Lorbach was available at the Town Hall on Saturday, August 2nd for equipment return and received positive feedback from coaches. Worn and damaged equipment will be replaced for next season. The Commission discussed suggestions for next year.
- c. **Update regarding park maintenance and landscaping.** Lorbach noted that the parks look great – weeds are down, bushes trimmed, and fresh woodchips line the playground areas. There was continued discussion about planting additional trees at Sports Commons Park – L. Krause suggested we postpone plantings until after the new Town Hall is built. The Commission agreed.

Lorbach noted the skate park at Sports Commons needs resurfacing and structural maintenance. Lorbach presented a proposal for paving the gravel path at Elmhurst in 2015. (Also proposed crack-filling the paths at Sports Commons and Del-town park.) No action was taken at this time.

- d. **Update regarding Lapham Peak Fright Hike.** Press releases were sent to Waukesha Freeman Fall Fun Guide and Lake Country Living Publications. Lorbach finalized volunteer forms and posters/advertisements for print. Donation request letters were sent to local establishments with plans to follow-up. The dates on the Fright Hike website will be updated. Dupies suggested the Commission take a hike at Lapham Peak to determine this year's trail route.

## **SIXTH ORDER OF BUSINESS – ADJOURNMENT**

*A motion to adjourn the meeting was made by D. Dupies; seconded by L.Krause. The motion passed unanimously.*

*(9:28 PM)*

Respectfully submitted,  
Angela Lorbach  
Park and Recreation Coordinator