CALL TO ORDER
Supervisor Larry Krause called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:00 PM. Members present: Sharlene Konkel, John Ruf, Tammy Sherman, Sue Urban-Miller, and Brian Wilson. Park and Recreation Coordinator, Angela Lorbach was in attendance. Four Town Residents observed.

SECOND ORDER OF BUSINESS
Pledge of Allegiance

THIRD ORDER OF BUSINESS
Approval of January 19th, 2015 Meeting Minutes. John Ruf moved to approve corrections to January 19th, 2015 minutes; Shar Konkel seconded. Motion passed unanimously.

FOURTH ORDER OF BUSINESS – NEW BUSINESS

a. No New Business.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

a. KE Park visioning session. Tom Mortensen, site planner for RA Smith National, provided two updated visual concepts for the future KE Park. Concept A included a small parking lot, shelter, portable restrooms, open space, native plantings, a nature based playground, walking path/trails, and a sport court. Concept B included the same amenities, but in place of a sport court offered an area for fitness stations. The Commission preferred the layout of concept B, because it had an interesting trail system and additional trees gave it a more organic feel. The Commission asked to see a sport court included on Concept B. The Commission hopes to have an idea of the KE Park development costs prior to
September for budgeting purposes.

b. Update Regarding Community Egg Hunt. Lorbach met with The Delafield Chamber of Commerce - Destination 83 Business Group earlier this month to finalize event details. The Town of Delafield Park and Recreation Department will provide face painting at the event with the help of local art students. Lorbach also requested the help of Park and Recreation Commission members to assist with parking and supervision at the Egg Hunt, which will take place on March 28th, 2015 at Sports Commons Park from 10-12pm.

c. Update Regarding 2015 Baseball/Softball Season. Lorbach informed the Commission that the Town of Delafield 2015 Baseball/Softball Registration began February 9th. Registration has been advertised in the Town Crier and on our Town website, as well as, local School district websites. New this year, Lorbach would like to offer our Recreation teams the opportunity to participate in the City of Delafield 4th of July Parade and Little League Night at Miller Park on June 16th.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by John Ruf; seconded by Tammy Sherman. The motion passed unanimously.

(8:20 PM)

Respectfully submitted,
Angela Lorbach
Park and Recreation Coordinator