

## TOWN OF DELAFIELD PARK & RECREATION COMMISSION

### Meeting Minutes

Monday, February 19th, 2018 – 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, Ed Kranick was in attendance. Members present: Brian Wilson, John Ruf, and Sue-Urban Miller.

#### **SECOND ORDER OF BUSINESS**

Pledge of Allegiance

#### **THIRD ORDER OF BUSINESS – NEW BUSINESS**

a. **Eagle Scouts' Proposed 2018 Projects.** Two Eagle Scouts, Steven Pink and Aaron Gleisner, proposed projects to the Town Board in January. Steven Pink proposed constructing benches and/or tables at North Shore Park. Aaron Gleisner proposed building a community message board near the skate park. The Town Board postponed taking action on the projects until the Park & Recreation Commission acted on the proposals. Neither Eagle Scout attended the meeting. Aaron Gleisner contacted Dan Dupies before the meeting and said that he was only interested in the message board project and because of the Town Board's lack of enthusiasm for his proposal, he would look for another community for his project. Steven Pink did not contact the Park & Recreation Commission after the meeting.

On in related Eagle Scout news, Dan Dupies stated that he met with Alec Malone, the Eagle Scout that completed his tree planting project at North Shore Park in fall 2017. Alec said that he had unspent funds from his project and wanted to use them to replace a tree he planted that died and to construct a bench at the park. Dan Dupies noted that, for cost reasons, Alec would construct the proposed bench using treated lumber rather than purchasing a bench made of recycled plastic. Dan Dupies told Alec, the Town would be responsible for anchoring the bench.

John Ruf made a motion supporting the concept of Alec Malone constructing a wood bench for North Shore Park. The motion was seconded by Brian Wilson. The motion passed without objection.

b. **New Baseball Coordinator Hire.** Dan Dupies said that Alyssa Vaughn has been hired by the Town to fill the role of Baseball Coordinator. Alyssa's husband coached a Town team last year and she has sons that play in our program. She will be mentored by Angela Lorbach for a short period to make sure this year's program has a successful start.

c. **Revised Schedule and Approach to Developing 2018 Budget.** The Commission will review the 2018 budget sheets to determine which line items are our responsibility and which are DPW's. In considering how to fund future large ticket items in the parks, members discussed initiating a replacement fund to gradually reserve the necessary funds. This issue will be discussed at future meetings.

#### **FOURTH ORDER OF BUSINESS – UNFINISHED BUSINESS**

a. **Future Vision of the Park and Recreation Commission.** Dan Dupies reviewed the proposed changes the Commission presented to the Town Board for consideration in January. He noted that the Town

Board is in general agreement with the recommendations. Dan Dupies said he would obtain the electronic file of the park's long range plan so the Commission can update it as necessary.

**FIFTH ORDER OF BUSINESS – ADJOURNMENT**

A motion to adjourn the meeting was made by Sue Miller and seconded by John Ruf. The motion passed unanimously. (7:45 pm)

Respectfully submitted, Dan Dupies, Park and Recreation Chair