

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

## **Meeting Minutes**

**Monday, January 9th, 2017 – 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 7:02 PM. Supervisor, Ed Kranick was in attendance. Members present: John Ruf, Tammy Sherman, Sue Urban-Miller, Brian Wilson. Park and Recreation Coordinator, Angela Lorbach was in attendance. Visitors Jack Karge and Leah Karge.

### **SECOND ORDER OF BUSINESS**

Pledge of Allegiance

### **THIRD ORDER OF BUSINESS**

Approval of November 14th, 2016 Meeting Minutes. *Tammy Sherman moved to approve the November 14th, 2016 minutes; John Ruf seconded. Motion passed unanimously.*

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

- a. Presentation of Eagle Scout Planting Project at North Shore Park for Commission review and approval.** Lorbach welcomed guests; Boy Scout, Jack Karge, and Leah Karge. Jack passed out booklets to each Commission member summarizing his plans to plant trees at North Shore Park for his Eagle Scout Project. Jack gave a detailed presentation to the group. He is planning to plant 17 maple trees along a stretch of path at the edge of North Shore Park and 3 spruce trees near the front of the park in April 2017. *A motion for the Town of Delafield Park and Recreation Commission to approve and support Jack Karge's Eagle Scout Planting Project at North Shore Park was made by John Ruf; seconded by Brian Wilson. The motion passed unanimously.*
  
- b. Discuss 2017 Town Crier Park and Recreation Dates and Info.** Lorbach reviewed the 2017 calendar with the Park and Recreation Commission. The 20th Annual Fright Hike is set for the third weekend in October, 20<sup>th</sup>/ 21<sup>st</sup>. Lorbach

met with the Delafield Chamber of Commerce to determine this year's date for the 3<sup>rd</sup> Annual Community Egg Hunt at Sports Commons Park, April 8<sup>th</sup>. Lorbach is currently designing the 2017 Town Crier and welcomed input for the newsletter.

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

- a. Discuss Plans for North Shore Park development in 2017.** Lorbach informed the Board that the North Shore Park sign looks great and has been picked up from Max-R by the Highway Department. The sign is currently in DPW storage awaiting spring installation. Dupies will contact Town Engineer, Tim Barbeau, to begin planning the paved trail at North Shore Park in 2017. Kranick suggested we investigate cleaning up or creating a break in the centralized existing tree/brush line to improve the flow of the park this year.
  
- b. Update regarding Park Maintenance.** Lorbach will provide a list of 2017 responsibilities for the DPW department. Improvements for Del-Town Park in 2017 include crack fill/paving repairs to walking paths. Improvements for Sports Commons Park in 2017 include painting the skate park, painting the shelter, purchasing a new grill, crack fill/paving repairs to walking paths, replenishing sand in the Volleyball Court, and installation of Park Bench donated by Morgan Saccomando-Ferrari.

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

*A motion to adjourn the meeting was made by John Ruf; seconded by Brian Wilson. The motion passed unanimously. (7:38pm)*

Respectfully submitted,  
Angela Lorbach  
Park and Recreation Coordinator

