

**TOWN OF DELAFIELD
PARK & RECREATION COMMISSION**

Meeting Minutes

Wednesday, June 10th, 2015 – 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: Sharlene Konkel, Sue Urban-Miller, John Ruf, Brian Wilson, and Dawn Thomson. Park and Recreation Coordinator, Angela Lorbach was in attendance.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of May 11th, 2015 Meeting Minutes. *Sue Urban-Miller moved to approve the May 11th, 2015 minutes; Sharlene Konkel seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. No New Business*

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. Development of new KE Town Park. Mortensen. Tom Mortensen, registered architect of R.A. Smith National, distributed cost estimates for the new park development on Hwy KE, Delafield. The Park and Recreation Commission has approved the overall plan and intends to present it to the Plan Commission for their review and approval.
Farmers asked permission to continue renting farmland at the future KE Park location this year. Farming will assist with weed control and will not interfere with any surveying of the land. *Ed Kranick moved to approve farming on the future KE Park land; Sharlene Konkel seconded. Motion passed unanimously.**

- b. Park Maintenance.** Lorbach. Dupies and Lorbach met DPW Crew at Sports Commons Skate Park to inspect damaged skate ramps. It was decided new skate ramp surfaces will be ordered and a carpenter will be hired to repair damages to the main ramp in the fall. A new rule sign will be made for the Skate Park, which shall include restricting skateboarding on the Town Hall/Fire Station sidewalks. Tim Barbeau, Town Engineer, has put in bids for the paving of Elmhurst. As long as the bids meet our budget, Barbeau will ask for approval at the next Town meeting on June 24th.
- c. Update Town Hall/Fire Station.** Kranick. The Town Hall Ribbon Cutting Ceremony had great attendance and positive response from the community. Town Hall is set to open for business Monday, June 15th 2015.
- d. Update Regarding 2015 Baseball/Softball Season.** Lorbach. Team picture day was Saturday June 6th. The kids loved the donuts, and Lorbach received positive feedback on the new uniforms this year. Next Tuesday is Little League Night at Miller Park with 200 players, coaches, and family attending. Lorbach will be there to oversee the parade and game. Despite many rainouts, League games are going well.
- e. Commission Sponsored Summer Event.** Lorbach shared costs involved in hosting an Outdoor Family Movie Night. Due to time constraints, the Commission decided to hold-off on pursuing a large event this summer. The Commission also discussed the possibility of holding a Farmer's Market at Sports Commons in the future. Both summer event ideas will be readdressed again early next year.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Brian Wilson; seconded by John Ruf. The motion passed unanimously. (8:50PM)

Respectfully submitted,
Angela Lorbach
Park and Recreation Coordinator

