

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes Monday, June 13th, 2016 – 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, Sue-Urban Miller, 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 9th, 2016 Meeting Minutes. *Sue Urban- Miller moved to approve the May 9th, 2016 minutes; Brian Wilson seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. **Fright Hike Planning.** The 19th Annual Fright Hike will be held at Lapham Peak on October 21st and 22nd. Lorbach discussed implementing a shuttle system and capping off ticket sales each night to reduce traffic congestion and resolve safety concerns. The Park and Recreation Commission agreed to raise admission to cover shuttle expenses.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. **Update regarding North Shore Park.** Development has begun at the park site, to include grading, seeding, and gravel parking lot. Lorbach will investigate park signage; design and costs.
- b. **Update regarding Baseball/Softball Season.** Team uniforms and caps have been distributed to coaches and players. Games began June 1st. Lorbach scheduled Team Photo Day for Sunday, June 26th from 3-6pm at Sports Commons Park. Brewer tickets have been ordered for Little League Night on June 28th and are in

the process of being distributed to coaches and families.

Update regarding Park Maintenance. Lorbach informed the Commission that the weeds, trees, and bushes have been groomed and safety chips have been replenished at Elmhurst Park. Steve Elkin began repairs on the main ramp at Sports Commons Skate Park and intends to finish within the coming weeks. Lorbach has asked DPW to restripe the east parking lot at Sports Commons Park. Lorbach has asked our Town accountant, Howard Jeanson, to set-up a separate budget account, 'Designated Park Donations', for specific donations from individuals.

- c. **Discuss consideration to rename Cushing Bike Trail, 'Sandgren Trail', in honor of Paul Sandgren, DNR.** Lorbach asked Chris Smith, City of Delafield Alderman, and Brett Johanan. Lapham Peak DNR, for their support in renaming the Cushing Bike Trail on Cushing Road in memory of our late friend, Paul Sandgren - DNR Forest Superintendent, Southern Unit – KMSF. We are awaiting both their department's approval.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Brian Wilson; seconded by Sue Urban-Miller. The motion passed unanimously. (8:24PM)

Respectfully submitted,
Angela Lorbach
Park and Recreation Coordinator