

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes

Monday, March 12th, 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, Dave Felkner, and Sue-Urban Miller.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS – NEW BUSINESS

- a. **Introduce New Commission Member Dave Felkner.** Dan Dupies introduced Dave to other Commission members, and Dave gave a brief summary of his professional background.
- b. **Introduce New Baseball Coordinator Alyssa Vaughn.** Dan Dupies introduced Alyssa to Commission members, and Alyssa provided a brief summary of her sports-related background. She then gave a status update of the number of teams that she has formed noting that registration is still open. Alyssa also noted that she has been contacted by three select teams that want to rent the Town's ball fields.

FOURTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. **Review of 2018 Town Budget to Identify Park and Recreation Commission Line Items.** With a change in responsibilities from the Park and Recreation Commission to the Department of Public Works, most notably in park maintenance, the purpose of this agenda item was to review the budget line items that the Park and Recreation Commission developed budgets for in the past and to determine whether the line items remained a Commission responsibility or have transitioned to the Department of Public Works. After reviewing and revising the 2018 Town Budget line items that remain under the Park and Recreation purview, Ed Kranick stated he would share the results with the Town Clerk.

FIFTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Brian Wilson and seconded by Sue Miller. The motion passed unanimously. (8:25 pm)

Respectfully submitted, Dan Dupies, Park and Recreation Chair