

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes

May 11th, 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, Tammy Sherman, Sue Urban-Miller, John Ruf, and Brian Wilson. Park and Recreation Coordinator, Angela Lorbach was in attendance.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of April 13th, 2015 Meeting Minutes. *Tammy Sherman moved to approve the April 13th, 2015 minutes; John Ruf seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. Welcome new Town Board Supervisor/Park and Rec Commission Liaison, Ed Kranick.** Dupies welcomed Kranick, a life-long resident, who has served on the Town of Delafield Planning Commission.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. Discuss Park Maintenance 2015.** Lorbach informed the Commission that new soccer nets are in place at Sports Commons Park. The Commission discussed moving forward with paving Elmhurst Park trail and repairing ramps at Sports Commons Skate Park.
- b. Update Town Hall/Fire Station.** Kranick informed the Commission of important upcoming dates regarding the opening and moving to Town Hall. The Town Hall

Ribbon Cutting Ceremony is May 31st from 1-4pm

- c. Update Regarding 2015 Baseball/Softball Season.** Lorbach informed the Commission that the Town of Delafield 2015 Baseball/Softball season has begun. Uniforms have been ordered and picture day is set. We have approximately 200 attendees for 'Little League Night' at Miller Park.

- d. Commission Sponsored Summer Event.** Dupies asked if the Commission would be interested on hosting a summer event to take the place of the Log Cabin Run that was held in the past years at Lapham Peak State Park. The Commission discussed several options. It was decided Lorbach would investigate costs involved in a Summer Outdoor Family Movie Night to be potentially hosted at Sports Commons Park.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

*A motion to adjourn the meeting was made by John Ruf; seconded by Brian Wilson.
The motion passed unanimously. (8:08 PM)*

Respectfully submitted,
Angela Lorbach
Park and Recreation Coordinator