

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes

Monday, May 9th, 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, Sharlene Konkell, John Ruf, and Tammy Sherman. Park and Recreation Coordinator, Angela Lorbach was in attendance. Also present, Town Resident, Rachel Crockford.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of April 11th, 2016 Meeting Minutes. *Sue Urban-Miller moved to approve the April 11th, 2016 minutes; Sharlene Konkell seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. Discuss trespassing concerns and possible action on tree donation from resident adjacent to Del-Town Park.** Lorbach welcomed and introduced Rachel Crockford to the Park and Commission Board. Crockford shared trespassing concerns on her property adjacent to Del-Town Park, which is heavily trafficked during baseball season. Lorbach sent a batch email to all registered Town of Delafield baseball families, asking parents at Del-Town Park. to mind their children during games and practices in hopes to alleviate the trespassing problem. In addition, the Crockfords wish to plant a natural barrier to encourage children to keep out of their yard. Because of the hilly landscape, the pine trees would need to be planted on Park property. The Crockfords are willing to donate the cost of the trees and plantings upon Park and Recreation approval.

Sue Urban-Miller motioned to approve new tree planting and removal of buckthorn patch at the top of the hill at Del-Town Park adjacent to the Crockford property based on stake out survey to resolve park related trespassing issues. The trees will be paid for by the Town via a monetary donation from the Crockford

residence. Crockford residence agrees to care for and water the trees. The number of trees on the current survey may be subject to change; John Ruf seconded. Motion passed unanimously.

- b. Discuss consideration to rename Cushing Bike Trail, ‘Sandgren Trail’, in honor of Paul Sandgren, DNR.** Lorbach asked the Park and Recreation Commission Board to consider renaming the Cushing Bike Trail on Cushing Road in memory of our late friend, Paul Sandgren - DNR Forest Superintendent, Southern Unit - KMSF Lapham Peak & Glacial Drumlin Trail East.

Dawn Thomson motioned to rename ‘Cushing Trail’, ‘Sandgren Trail’, contingent on agreement from the City of Delafield and the DNR; Brian Wilson seconded. Motion passed unanimously.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. Update regarding North Shore Park.** Tim Barbeau, Town Engineer, is waiting for a permit from Waukesha County. The County needs one more piece of information from the contractor. Tim intends to give the notice to proceed this week, but will have to get the contractors schedule to find out the exact start date.

Lorbach obtained Comprehensive Outdoor Recreation Plan (CORP) eligibility last April and applied for Department of Wisconsin Natural Resources grant funding to assist in the development of North Shore Park.

- b. Update regarding Baseball/Softball Season.** Lorbach informed that Town of Delafield Baseball practice has begun. Practices are being held at Del-Town Park, Sports Commons Park, and Wales Community Park, games begin in June. 329 players and coaches will be attending our second annual group outing to Little League Night at Miller Park on June 28th, 2016. Uniforms have been ordered.
- c. Update regarding Park Maintenance.** Lorbach informed the Commission that the shelter at Elmhurst has been repainted, compliments of Town Supervisor, Peter Van Horn. Van Horn donated the cost of the labor and materials in honor of his late wife. Lorbach intends to meet with Van Horn to discuss possibly adding a park bench and tree to his donation at Elmhurst Park. It was agreed, Lorbach will ask Mary Elsner to set-up a separate budget account for ‘Designated Park Donations’ for specific donations from individuals.

Lorbach asked the DPW department to restripe the faint parking lines at Sports Commons ball field parking lot.

Steve Elkin began repairs on the main ramp at Sports Commons Skate Park last week.

d. Update regarding Focus Boardshop vending options for Sports Commons Park.

Dupies took the idea for possibly installing a Skate Board Supply vending machine at the Skate Park to the Town Board. The idea was not well received. It was then passed on to the Town Planning Commission and met again with an unfavorable response.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Sue Urban-Miller; seconded by John Ruf. The motion passed unanimously. (8:06PM)

Respectfully submitted,

Angela Lorbach

Park and Recreation Coordinator