

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes

Monday, May 8th, 2017 – 7:00 PM

CALL TO ORDER

Park Commission Co-Chair, Brian Wilson, called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:15 PM. Supervisor, Ed Kranick was in attendance. Members present: Sharlene Konkell, John Ruf, and Tammy Sherman. Park and Recreation Coordinator, Angela Lorbach was in attendance. Guest, Alec Malone, Eagle Scout, Troop #359 and Mrs. Malone were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of April 19th, 2017 Meeting Minutes. *John Ruf moved to approve the April 19th, 2017 minutes; Sharlene Konkell seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. Welcome Scout, Alec Malone, to review his Eagle Scout Project at North Shore Park.** Eagle Scout, Alec Malone Troop #359 Hartland, shared his fundraising plans to plant and upkeep 21 trees at North Shore Park in June. The different varieties and placement were discussed and approved by the Park and Recreation Commission.
- b. Recap of 3rd Annual Community Egg Hunt.** Lorbach thanked all of the volunteers for contributing to another successful Egg Hunt. We continued to have a large crowd, with over 10,000 eggs and beautiful weather. After losing the partnership of the Delafield Chamber of Commerce - Destination 83 Business Group, Lorbach asked the Commission if we should to continue to host the free event on our own again next year? Lorbach reviewed the costs associated with the event and the need for volunteers, sponsorships and donations in order to continue. The Park and Rec Commission agreed that the Egg Hunt benefits the Community and that we should make an effort to continue the annual tradition.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. **Update Regarding North Shore Park Development.** Jack Karge completed his Eagle Scout Project at North Shore Park by planting 20 trees on Earth Day along the East utility Road at North Shore. He will continue to care for and water the trees this summer. We are so grateful to Jack and his family/friends for their group effort to improve our Town Park. Kranick shared the Town Board's budget recommendations regarding paving at North Shore Park this year.

Tammy Sherman motioned to use funds budgeted for a new park mower to cover costs of parking lot paving at North Shore Park, with any remaining park mower funds to also be used toward the partial paving of the path; seconded by Sharlene Konkel. The motion passed unanimously.

- b. **Update regarding Park Maintenance List.** Lorbach walked the Town Parks with seasonal park employee, Theresa Fitzsimmons, to review maintenance projects and determine which projects the DPW can assist us with. Theresa will assist with painting of the shelter at Sports Commons and other small maintenance jobs. Lorbach will get quotes from outside vendors to repaint and repair cracked surfacing on some of the ramps at the Skate Park, along with quotes for asphalt repair at Sports Commons and Del-Town. Lorbach shared a bid for \$5,263.00 for skate ramp material, to be purchased with money raised from our Fright Hike, for the Board's approval.
- c. **Update regarding 2017 Baseball Season.** Lorbach held a coaches meeting on April 28th. New equipment has been ordered. Equipment bags were distributed. Uniforms have also been ordered and distributed. The season started out a little rainy but the coaches have been flexible and practices are going well. Little League Night Ticket orders are due this Wednesday, May 10th. Kranick suggested we start a Town of Delafield Park and Recreation facebook page to share photos and information regarding our parks.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by John Ruf; seconded by Tammy Sherman. The motion passed unanimously. (8:08 pm)

Respectfully submitted, Angela Lorbach, Park and Recreation Coordinator

