

TOWN OF DELAFIELD PARK & RECREATION COMMISSION
Meeting Minutes - Monday, May 14, 2018 – 7:00 PM

Supervisor Kranick was in attendance. Members present: Dan Dupies, David Felkner, Brian Wilson, John Ruf and Dave Johnson. Others Present: Alyssa Vaughan

CALL TO ORDER

Chairman Dan Dupies called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:00 PM.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Supervisor Kranick stated that this will be the last meeting he will attend as Liaison, due to the fact that Chairman Krause has appointed him as the Highway Department Liaison. Christopher Smith will now serve as the Park and Recreation Liaison.

THIRD ORDER OF BUSINESS – APPROVAL OF APRIL 9, 2018, MEETING MINUTES

Chairman Dupies stated that the April 9 minutes will be addressed at the next meeting.

MOTION MADE BY JOHN RUF, SECONDED BY DAVE JOHNSON TO TAKE ITEM 4B OUT OF ORDER. MOTION CARRIED.

FOURTH ORDER OF BUSINESS – NEW BUSINESS

b. Rachel Crockford tree planting request

Chairman Dupies stated that the Crockford property is located immediately west of the DelTown baseball field. Since they built several years ago, they have had issues with people trespassing on their property. As a means of trying to avoid this, they have planted trees (on Town property). The Crockfords send the Town a donation check, the Town works with the landscaper and pays them with the donation money. The Crockfords would like to continue planting this year, and Rachel will contact Dan when they are ready. The Town is not responsible for maintenance of the trees.

d. Proposed Hartland Lakeside Connection to North Shore Park

Supervisor Kranick summarized the request by Hartland Lakeside School District to make a connection across KE to the school and path on the north side of KE to North Shore Park at the intersection of Old School House Road. The school district will work with Waukesha County re: flashers. The proposed project will begin in the fall of this year or spring of 2019. The Town will be responsible for minimal costs re: paving and culvert installation.

MOTION MADE BY JOHN RUF, SECONDED BY DAVE JOHNSON IN SUPPORT OF THE CONNECTION. MOTION CARRIED.

c. Concrete Skatepark Background Information

Chairman Dupies directed attention to the subject information he provided to the Commission referencing Brookfield, Wauwatosa, West Allis, Lake Geneva and Sheboygan concrete skateboard parks. An advocacy group was formed in Brookfield to help provide design concepts implemented at the park and also fundraising. Most of the sites that he researched looked larger than the Town's current skateboard park. Does the current location and footprint work for a concrete structure? As there is no available room to grow, would it be better placed at North Shore Park?

Supervisor Kranick reiterated that the Commission needs to provide a 5-10 year vision plan to the Town Board.

a. **Written Baseball Program Report.**

Alyssa stated that the teams are in their 3rd week of practice. Brewer's Little League Night will be held on June 26, and 225 tickets have been sold. Team pictures will be taken on May 29 between the hours of 5:00 and 7:00 p.m. and on June 2 between the hours of 9:00 and 11:00 a.m. Games begin the 1st week of June. She informed the commission of confusion with teams on the fields when they have not scheduled or paid to reserve them. She is of the opinion that, in order to keep track of the fields and avoid Don and his crew from having to re-line them, we need to purchase and install "reserved" or "not available" signs. She will work with the DPW on this matter. She discussed updates to the park shelter reservation form and on-line registration for next year to include a policy a no refund policy after a certain date. The commission requested that Alyssa provide an inventory of future equipment needs for 2019 budgeting purposes.

FIFTH ORDER OF BUSINESS – APPRECIATION DINNER

Due to hectic summer schedules, the commission will research September dates for the dinner.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Brian Wilson and seconded by John Ruf. The motion passed unanimously. (8:50 pm)

Respectfully submitted, Mary Elsner, Town Clerk/Treasurer