

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
February 10, 2014 – 6:30 PM**

Call To Order

Supervisor Larry Krause called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 6:35 PM. Members present: Tammy Sherman, Meribeth Sullivan, and Patti Chasteen. Park and Recreation Coordinator, Kelley Woldanski was in attendance.

Second Order of Business

Pledge of Allegiance

Third Order of Business

Approval of Minutes from November 11, 2013. *T. Sherman moved to approve the November 11, 2013 minutes; seconded by M. Sullivan. Motion passed unanimously.*

Fifth Order of Business – Unfinished Business

A motion to move up item 5a was made by T. Sherman, seconded by P. Chasteen. Motion passed unanimously.

- a. ***Update regarding proposed fire station.*** Brian Fischer was in attendance and reviewed the conceptual plans for the new Town Hall/Fire Station proposed to be located at Sports Commons Park. Discussion included the layout of the building, placement of the building on the lot as well as lighting plans. The plan includes public restrooms on the northeast corner of the building that could be used by park goers. P. Chasteen commented that this seems to be a smart use of the land. Discussion also included whether or not water could be run down to the baseball diamonds to which B. Fischer replied it would be wiser to install another well/septic system on that side of the park if that was a desire of the Commission. P. Chasteen commented there needs to be some assurance that water will not become an issue on the baseball diamonds from this development as they drain rather well at this time during rain events. Overall the Commission liked the plan and did not have any major concerns about it. The Commission was reminded that this plan was a referendum question on the ballot for the next election scheduled for February 18, 2014.

Fourth Order of Business – New Business

Items were taken out of order for this portion of the meeting again due to attending audience members.

- c. ***Discussion and possible action on recommendation to the Town Plan Commission about potential use of parkland on KE.*** Cory O'Donnell from Neumann Companies approached the Commission. He explained that they are currently looking to develop the Kranick Farm which is located adjacent to some potential parkland along Hwy KE. He continued that originally the Town Plan Commission stated at their first meeting that they would like to see the development have an exit/entrance coincide with Old Schoolhouse Road. C. O'Donnell stated when they looked into this, it meant cutting out a piece of the potential parkland to accommodate the request. So they have created another design to go back to the Town Plan Commission with that would essentially deem 6 acres of the Kranick Farm as parkland thereby extending the current parkland to around 16 acres. C. O'Donnell stated there is also interest on behalf of Neumann Companies to possibly 'prepay' the park impact fees from this development toward developing this park site prior to the completion of the subdivision. Discussion amongst the Commission included that the parkland along Hwy KE right now is not officially deemed as such and that would need to occur before anything else; there is a drainage issue that currently exists on the property that would require

attention/remedy in order to be able to develop the park site to its fullest potential; and the Commission felt having the exit/entrance so close to the park site (coinciding with Old Schoolhouse Road) could create a safety hazard for park users. **Therefore there was a motion made by M. Sullivan to recommend to the Town Plan Commission to support the plan created by Neumann Companies that adds more acreage to the potential parkland that exists adjacent to the property; seconded by P. Chasteen. Motion passed unanimously.**

a. Log Cabin Run – date for this year? K. Woldanski stated that although she did not have the final numbers for the 2013 run, she was certain the event lost money due to low attendance and increasing costs. She questioned whether or not the Commission wanted to continue this event or perhaps look into some other kind of fundraising event or perhaps even a community event. Discussion amongst the Commission included that the event was successful in the past but has since declined; something needs to change about the event to make it unique if it is going to stay; it may be time for it go; and that it doesn't make sense to do the event if it's losing money. The Commission also felt perhaps it was time to do something in our own parks rather than at Lapham Peak. No action was taken however it was understood that perhaps the event would not occur this year while time was taken to either improve it or come up with an alternative.

b. Update regarding registration for summer 2014 baseball/softball season. K. Woldanski stated that the flyer and registration form was emailed to all past participants and information was included in the Town Crier that was mailed the previous week to all Town residents. Another flyer is hopefully going through the Kettle Moraine School District in the near future as well and registration ends mid-March.

Sixth Order of Business - Adjournment

A motion to adjourn the meeting was made by M. Sullivan, seconded by P. Chasteen. The motion passed unanimously.

(7:47 PM)

Respectfully submitted,
Kelley Woldanski
Park and Recreation Coordinator