

**TOWN OF DELAFIELD
PARK & RECREATION COMMISSION**

Meeting Minutes

Thursday, November 12th, 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 7:02 PM. Supervisor, Ed Kranick and Park Commission Vice Chair, Brian Wilson were in attendance. Members present: Dawn Thomson and Sue Urban-Miller. Park and Recreation Coordinator, Angela Lorbach was in attendance. Anne Reindl, visitor.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of October 12th, 2015 Meeting Minutes. *Sue Urban-Miller moved to approve the October 12th, 2015 minutes; Dawn Thomson seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. **2016 Community Egg Hunt.** Lorbach. The Town of Delafield Park and Recreation will again partner with the Delafield Chamber of Commerce to host the second annual Community Egg Hunt at our Sports Commons Park. The date is scheduled for the morning of Saturday, March 26th.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. **Update regarding KE Park.** Ed Kranick. R.A. Smith is fully under contract to provide the master plan and begin surveying the KE Park site. \$150,000 is budgeted for 2016. Phase 1 development will include grading, seeding, mowed paths, and a gravel parking lot. There could be some contingency items included in the early development stages if we come under budget.

- b. Update regarding Park Maintenance.** Lorbach. Port-a-johns have been removed and sports nets will be taken down from the Town Parks for the winter months. The wooden steps leading down to the soccer field at Sports Commons Park are in need of repair.

- c. Recap of 2015 Fright Hike.** Lorbach thanked all who helped make the 18th annual Lapham Peak Fright Hike a success. She gave a brief summary of the fundraising event and shared the financial recap. It was our most successful Fright Hike ever, with a gross profit of \$21,736.00. After expenses and sharing portions of the profits with the Friends of Lapham Peak Snowmaking and the local student volunteer groups, we raised a net profit of \$14,745.46 to benefit our parks and recreation. Despite the rain on Friday, the event was well attended by the community and gained positive feedback. Anne Reindl, Friends of Lapham Peak Snowmaking, joined in discussing ideas for next year.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Dawn Thomson; seconded by Brian Wilson. The motion passed unanimously. (8:17 PM)

Respectfully submitted,
Angela Lorbach
Park and Recreation Coordinator