CALL TO ORDER
Park Commission Chairperson Dan Dupies called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 7:02 PM. Supervisor Larry Krause was in attendance. Members present: Dawn Thomson, Sue Urban-Miller, Brian Wilson, and Tammy Sherman. Park and Recreation Coordinator, Angela Lorbach was in attendance. Visitor, Ed Kranick, observed.

SECONd ORDER OF BUSINESS
Pledge of Allegiance

THIRD ORDER OF BUSINESS
Approval of September 8th, 2014 Meeting Minutes. D. Thomson moved to approve the September 8th, 2014 minutes; T. Sherman seconded. Motion passed unanimously.

FOURTH ORDER OF BUSINESS – NEW BUSINESS
No new business.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

a. Planning for Lapham Peak Fright Hike. Lorbach reviewed volunteer assignments and preparations for the event were discussed.

b. Update regarding park maintenance/skate park. Dupies and Lorbach attended the budget workshop on September 22nd. Lorbach discussed issues and costs involved to keep up with repairs at the skate park and presented photos of damaged areas on the ramps to the Town Supervisors. Currently the safety and longevity of the skate park is in question. Dupies and Lorbach also shared their thoughts to pave the gravel walking trail at Elmhurst in 2015. Currently the gravel trail requires routine upkeep - heavy rains
cause the gravel to erode and weeds invade the path regularly. Paving the path would improve park accessibility, allowing the use of wheelchairs and strollers. Lorbach provided asphalt quotes for the Town Supervisors review and consideration.

c. Update regarding new Town Hall /Fire Station. L. Krause informed the Commission that the construction crews are working quickly to get the walls up and the roof on before winter.

d. Update regarding development at KE Park. Dupies will attend the Town Boarding Meeting to present the Commission’s ideas for the KE Park. It was decided Dupies extend an invitation to R.A. Smith for our next meeting so that we can begin the process of plan development for the new park.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by D. Thomson; seconded by B. Wilson. The motion passed unanimously. 
(8:52 PM)

Respectfully submitted,

Angela Lorbach
Park and Recreation Coordinator