

**TOWN OF DELAFIELD
PARK & RECREATION COMMISSION
Meeting Minutes
September 8th, 2014 – 7:00 PM**

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. Members present: Dawn Thomson, Meribeth Sullivan, Sue Urban-Miller, Brian Wilson, and Tammy Sherman. Park and Recreation Coordinator, Angela Lorbach was in attendance. E. Kranick (visitor) observed.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of August 11th, 2014 Meeting Minutes. *M. Sullivan moved to approve the August 11th, 2014 minutes with amendment made; 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 gave an update regarding advertising, recruitment, and donations for the hike. The committee was given volunteer assignments and preparations for the event were discussed.

- b. Update regarding park maintenance and landscaping.** New chalking carts were ordered for Del-Town and Sports Commons baseball fields. Lorbach also shared some of the recent improvements made by the DPW crew, which included replacement of the field equipment storage shed (in disrepair) at Sports Commons, replacement of a broken bench at Sports Commons soccer field, and replacement

of one severely cracked surface area of the skate park at Sports Commons. Lorbach discussed issues and costs involved to keep up with repairs at the skate park. Currently the safety and longevity of the skate park is in question.

- c. **Update regarding new Town Hall /Fire Station.** Passed on discussion due to Larry Krause's absence.

- d. **Update regarding development at KE Park.** Dupies provided an overview of the Commission's proposed ideas for the KE Park. The Commission is leaning toward a more passive park. Possible offerings include, but are not limited to, a paved walking path in conjunction with fitness stations, open space, natural plantings, and a playground area. It was agreed that we need to make some headway - move from loose concept to having a plan in place. Dupies will seek professional planners to assist with a master plan for the park so that we can get a better idea of cost. D. Thomson suggested investigating grant opportunities.

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