

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
April 14, 2014 – 6:30 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 6:35 PM. Members present: Tammy Sherman, Supervisor Larry Krause, and Dawn Thomson. Park and Recreation Coordinator, Kelley Woldanski was in attendance.

Second Order of Business

Pledge of Allegiance

Third Order of Business

Approval of Minutes from March 10, 2014. ***T. Sherman moved to approve the March 10, 2014 minutes; seconded by L. Krause. D. Thomson abstained. Motion passed unanimously.***

Fourth Order of Business – New Business

- a. Discussion regarding the role and relationship between the Park & Recreation Commission and the Coordinator.*** Due to several Commission absences this item was tabled. ***D. Thomson made a motion to table this item, seconded by L. Krause. The motion passed unanimously.***

- b. Discussion regarding advertising the Coordinator position.*** K. Woldanski suggested advertising the position on the WRPA website and asked if there was anywhere else they would like. The Commission felt the WRPA website was sufficient.

Fifth Order of Business – Unfinished Business

- a. Update regarding proposed fire station.*** Supervisor Krause stated that not much was happening at the moment. He continued that there is a designated space now in the plan for the new building for park and rec storage with direct access from the parking lot but that storage cannot be accessed from within Town Hall. There was discussion at this time about some concerns from Supervisor Van Horn about the public restroom. He emailed left a letter for the Commission and asked if the restrooms would be open 24 hours, and who would clean them? The Commission discussed this generally and understands that these items will need to be discussed in further detail however they do not feel the bathrooms will be open 24 hours and that perhaps a cleaning company will need to be hired and budgeted for to care for the restrooms. Supervisor Van Horn also expressed interest in the Commission to continue with the landscaping plan at the Sports Commons and to not delay planting more trees – the Commission will take this into consideration.

- b. Discussion regarding the 2013 Log Cabin Run financial recap and plans for 2014.*** K. Woldanski reviewed the financial recap with the Commission and showed how the event lost money in 2013. D. Thomson stated the event has been very nice however we need to consider what the intent is – to raise money or hold a special event? She continued that sponsors should make the event nicer, not cover our costs and make us money. L. Krause stated that this event never really made a lot of money but it is a great event overall, however not one that runners gravitate toward. D. Dupies then questioned whether the Commission how to move forward. After further discussion, it was determined that the Commission would revisit this topic before the 2015 budget discussion to come up with another event to replace the Log Cabin Run. ***D. Thomson made a motion to not conduct the Log Cabin Run in 2014; seconded by T. Sherman. The motion passed unanimously.***

Sixth Order of Business - Adjournment

A motion to adjourn the meeting was made by D. Thomson, seconded by L. Krause. The motion passed unanimously.

(7:33 PM)

Respectfully submitted,
Kelley Woldanski
Park and Recreation Coordinator