

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
June 10, 2013 – 6:30 PM**

Call To Order

Dan Dupies called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 6:34 PM. Members present: Supervisor Larry Krause, Dawn Thomson, 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 May 13, 2013. *P. Chasteen moved to approve the May 13, 2013 minutes; seconded by M. Sullivan. Motion passed unanimously with a minor change in the discussion regarding the new fire station.*

Fourth Order of Business – New Business

- a. ***Discussion and possible action regarding potential sites for new fire station.*** Supervisor Cindi Duchow was in attendance to address this topic. At this time the Sports Commons Park is a consideration in regard to a potential site for the new fire station. Unfortunately there are very many unknowns at this time and until further details are gathered, it is uncertain where the new station will be proposed to be located. The Park Commission asked that Supervisor Krause be kept informed on this topic so he can provide monthly updates to the Park Commission.

Fifth Order of Business – Unfinished Business

- a. ***Update regarding Eagle Scout Project proposal.*** D. Dupies stated that the Town Board voted against the proposal to add another feature to the skateboard park due to the potential of the new fire station. K. Woldanski stated she followed up with Tom Handlos and he has not replied to her about looking for another project proposal.
- b. ***Update regarding trees at Sports Commons.*** K. Woldanski reported that she met with Terra Tec and they have determined all the evergreens are dead and that 5 of the 8 deciduous trees are dead however several others could be treated with fertilizer for a fee. The Park Commission stated they would like to see the DPW look into fertilizing the trees to save money. The Park Commission discussed replacing the trees and determined it will be done at a later time and in smaller increments so the trees can be properly cared for.

Sixth Order of Business - Adjournment

***A motion to adjourn the meeting was made by P. Chasteen, seconded by D. Thomson. The motion passed unanimously.
(7:10 PM)***

Respectfully submitted,
Kelley Woldanski
Park and Recreation Coordinator