

**Town of Delafield  
Park and Recreation Commission  
Meeting Minutes  
February 11, 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 6:31 PM. Members present: Shawn Kramlich, Tammy Sherman, Supervisor Cindi Duchow, 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 December 17, 2012. ***P. Chasteen moved to approve the December 17, 2012 minutes; seconded by T. Sherman. Motion passed unanimously.***

**Fourth Order of Business – New Business**

- a. Discussion regarding the 2013 baseball/softball information and registration form. K. Woldanski reviewed the information sheet and registration form. She noted that she did not plan for an in-person registration day/night this year. She felt that not enough people attended for the time it took to be there and that people had more than enough information to mail in or drop off their registration. The Board was hesitant regarding this change however agreed to see how it goes for this year.
- b. Discussion regarding 2013 sponsorships. K. Woldanski reminded the Board that at a previous meeting they discussed potentially putting together a sponsorship package. She was inquiring if they wanted to move forward with that for 2013. After some discussion, it was decided to continue to request sponsorship as has been done in the past (each event separately) however to send out sponsorship requests for all events sooner.

**Fifth Order of Business – Unfinished Business**

- a. Update on replacement of trees at Sports Commons. D. Dupies stated he has the information he needs to contact Terra Tec and will do so in the near the future.
- b. Continued discussion regarding Fright Hike and hiring professional to assist with scenes. D. Dupies has been trying to reach a past board member however has been unsuccessful. Discussion included finding out who puts on the Oconomowoc haunted trail. This will be discussed again at the next meeting.
- c. Park Master Plan review. The Board had no further changes other than to change the two pictures on the cover.

**Sixth Order of Business - Adjournment**

***A motion to adjourn the meeting was made by M. Sullivan, seconded by C. Duchow. The motion passed unanimously.  
(7:16 PM)***

Respectfully submitted,  
Kelley Woldanski  
Park and Recreation Coordinator