

**Town of Delafield  
Park and Recreation Commission  
Meeting Minutes  
January 10, 2011 – 6:30 PM**

**Call To Order**

Chairperson, Dan Dupies, called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 6:30 PM on Monday, January 10, 2011 in Town Hall. Members present at time of calling to order: Town Liaison, Supervisor Larry Krause, and Patti Chasteen. Park and Recreation Coordinator, Amy Miller was in attendance.

**Second Order of Business**

Pledge of Allegiance

**Third Order of Business**

Approval of Minutes from December 13, 2010. ***A motion to approve the minutes was made by Ms. Chasteen, seconded by Supervisor Krause. The motion passed unanimously.***

**Fourth Order of Business**

Communications

Town Board Liaison

*The decision on where the Town Board will focus their efforts for a new fire station may be decided at their December 14<sup>th</sup> meeting.*

Park and Recreation Coordinator

*None*

*Report from Tim Barbeau, the contractor for the bike path is now under contract. The part of the path through Lapham Peak and to Abitz Road has been cleared. We Energies will move the utility poles by the end of January.*

**Fourth Order of Business**

Reports

*None*

**Fifth Order of Business**

New Business

A. Sports Commons landscaping/site utilization

*The Commission discussed possible options for the southwest corner of Sports Commons Park. Possibilities include but are not limited to: sledding hill, walking path, baseball field, passive use, picnic shelter, 0-5 yr old playground, and a BMX area. The Commission will discuss an overall landscaping plan for the Park to be implemented in phases.*

B. Log Cabin Run Planning

*The 2011 Log Cabin Run will be on Saturday, August 6<sup>th</sup>. The Commission is currently receiving quotes for race timing. Ms. Miller will take on the*

*fundraising role for the event with other commission members continuing in their same roles from previous runs.*

**Sixth Order of Business**

Unfinished Business

None

**Seventh Order of Business**

Announcements and Planning

A. Adjournment

***A motion to adjourn the meeting was made by Supervisor Krause, seconded by Ms. Chasteen. The motion passed unanimously.  
(7:20 PM)***

Respectfully submitted, Amy Miller, Park and Recreation Coordinator.