

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Park & Recreation Board meeting held on June 16, 2020.

Chair Fourness called the meeting to order at 7:07 PM

1. Roll Call

Members present: Chair Bob Fourness, Mike Waltz, Kelly Tetting, Chuck Vojtas, Nadine Coenen, Trustee Ron Wells and Chris Kostka.

Members excused: None

Staff present: Parks & Recreation Director, Halie Dobbeck; Assistant Village Administrator, Kelsey McElroy-Anderson

2. Meeting Minutes

A motion by Tetting, seconded by Kostka to approve the minutes from the May 19, 2020 meeting as presented.

Motion Carried 7-0

3. Recreation Account Credit Policy

A motion by Kostka, seconded by Fourness to approve the updated recreation registration and refund policies as presented.

Motion Carried 7-0

4. Dog Park Update

Dobbeck shared the rendering with the board for the dog park project partnership with Waukesha County. The County's update is that the DEA project is progressing on schedule. They are currently working through the bid process for the perimeter fencing, and anticipate construction happening this fall. They don't have a final funding commitment yet from Menomonee Falls, but they hope to have this resolved soon. If the funding does not materialize, the County has a plan for a scaled back version of the project that will phase in the parking over time, but still allow for opening this year.

5. Large Group Gatherings and Recreation Program Update

Dobbeck reported that large group gatherings are currently at 100 as determined by Waukesha County. We are not sure when they might plan to make the next jump in allowing group sizes. Recreation program registration opened on Monday June 8. We've have quite a bit of interest in our programs, and have some youth classes that already have waitlists. All participants in our program will be required to sign a COVID release to participate in our classes acknowledge that there are risks of contracting an illness by participating in a group setting. Community members have begun renting facilities again and understand the need to pay the \$25 cleaning/sanitizing fee. We have hired an evening cleaner to clean the park public restrooms. Her first day was yesterday 6/15. She will clean between 5-7pm on weekdays and then 12-2pm and 5-7pm on weekends. We will be offering an open house ice cream biking event on the 4th of July from 10am-12pm to allow for families to still partake in a form of the bike tradition. The 5k committee voted to cancel the I Run the Village 5k for 2020. We are talking with Brewfinity about possibilities for still hosting a beer garden this summer. Day Camp started today. All families signed a

wavier regarding COVID-19 and all of our additional policies and procedures have been made available to those families.

5. Park & Recreation Director's Report

Dobbeck reported that the Classic Cruise is this Thursday. We are hoping for beautiful weather and a great turn out. We did mail postcards to all families along the route to inform them that the cruise is going past their house. We hope that this encourages families to get out and watch from their driveway. We are working on our final punch list at the Grove and have some additional concrete work to do at the splash pad. We are working on our fall activity guide; our plan is to offer as normal of a fall as possible and then cancel classes if necessary as they get closer. The Spooky Sussex committee will meet next week to discuss the 2020 event.

Two residents were present and wished to be heard.

Greg Robb

W232N6296 Oak Drive

Mr. Robb expressed concern that the new courts in Village Park at The Grove do not have a fence. He's concerned about policing needed in this area. He also expressed concern about the sidewalk access ramp near the courts could be blocked by a parked car. He also requested that the Park Board look into resurfacing existing tennis courts at Village Park as they aren't usable as is.

Mark Rollins

N62W24100 Sunset Drive

Mr. Rollins shared that he is a tennis/Pickleball player and asked that Park Board consider fencing around Pickleball courts. He also expressed concern about user groups having time limits and leaving trash around.

6. Topics for Future Agenda Items

-VP Tennis Courts resurfacing costs

-Add public comment back to agenda as meetings are now in person

7. Adjournment

A motion by Waltz, seconded by Kostka to adjourn the meeting at 8:01 p.m.

Motion Carried 7-0

Respectfully Submitted,

Halie Dobbeck

Parks & Recreation Director