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**AGENDA
VILLAGE OF SUSSEX
SENIOR ADVISORY COMMITTEE
4:00 PM TUESDAY, May 17, 2022
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2ND FLOOR
N64W23760 MAIN STREET**

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the Village of Sussex Park & Recreation Board, at which a quorum of the Village Board may attend virtually in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is virtually in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under any area where the public may comments or if the rules are suspended to allow them to do so.)

1. Roll call
2. Consideration and possible action on the minutes from the March 15, 2022 meeting.
3. Comments from Citizens Present
4. Meet our new Adults Over 50 Coordinator, Lydia Vanderpoel
5. Discussion and Possible Action on Concert in the Park Band Sponsor
6. Discussion and Possible Action on Bingo Sponsorship
7. Update on Past and Upcoming Events
8. Park & Recreation Director's Report
9. Village Administrator/Village President Report
10. Topics for Future Agenda Items
11. Adjournment

Jennifer Waltz
Chairperson

Jeremy Smith
Village Administrator

**VILLAGE OF SUSSEX
SENIOR ADVISORY COMMITTEE
4:00 PM TUESDAY, March 15, 2022
SUSSEX CIVIC CENTER – COMMITTEE ROOM 2ND FLOOR
N64W23760 MAIN STREET**

DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM
THE SUSSEX PARK & RECREATION BOARD
AND ARE SUBJECT TO CHANGE UPON APPROVAL OF THE PARK & RECREATION BOARD

DRAFT MINUTES

Meeting was called to order by Chairperson Jennifer Waltz at 4:04 p.m.

1. Roll Call

Members Present: Chairperson Jennifer Waltz, Roger Johnson, Shirley Johnson, Claire Moe, Trustee Greg Zoellick

Members Excused: John White

Staff Present: Parks and Recreation Director, Halie Dobbeck and Village Administrator, Jeremy Smith

2. Consideration and possible action on the minutes from the October 19, 2021 meeting.

Motion by Zoellick, Seconded by Moe to approve of the October 19, 2021 meeting minutes.

Motion Carried 5-0

3. Comments from Citizens Present

No citizens were present that wished to be heard.

4. Discussion and Possible Action on Rockathon Food Proposal

Dobbeck shared with the committee the opportunity to allow the SLLB Optimist Club to make and sell concessions at Rockathon on Tuesday May 24, 2022.

Motion by S. Johnson, Seconded by Zoellick to allow the SLLB Optimist Club to provide concessions at Rockathon.

Motion Carried 5-0

5. Update on “Program Coordinator – Adults Over 50” position

Dobbeck shared that Jean Horner retired in January of this year. A program coordinator position is posted that will service adults over 50. We are looking for an innovative person to add to the team that will continue offering much of the programming we are providing now and expand programming for adults ages 50-70. We imagine this will look like more active trips, as well as new programs and educational opportunities. Currently we have 3 applicants for the flexible, 20 hour a week position and the position is open until filled.

6. Update on Past and Upcoming Events

Dobbeck reported that the trivia dinner party in January was canceled due to low enrollment. However, we are looking to reschedule that party for later this year. We held a St. Patrick's Day luncheon in conjunction with the Waukesha county meal program and Shorewest Realty last Wednesday. We had about 40 seniors in attendance and the Tom and Evan Lehey band.

Upcoming events are: Rock a Thon, Green Thumb planting event, and Concert in the Park. We hope the new coordinator will be on board and will have an active role in these events.

7. Park & Recreation Director's Report

Dobbeck reported that we are really busy in the parks and Rec world. Looking to hire many summer seasonal staff for our parks, recreation and camp programming. Please encourage your friends, neighbors, etc to apply!

8. Village Administrator/Village President Report

Smith shared development and restaurant updates per request of the committee.

R. Johnson asked about the Corky Curtis Trail, Smith shared that the development is not in the current CIP but may be in the next one.

9. Topics for Future Agenda Items

No immediate topics were requested for future agenda items.

10. Adjournment

Motion by Zoellick, Seconded by R. Johnson to adjourn at 4:48 p.m.

Respectfully Submitted,
Halie Dobbeck
Parks & Recreation Director