

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, MARCH 15, 2022
SUSSEX CIVIC CENTER – 2ND FLOOR COMMITTEE ROOM
N64W23760 MAIN STREET**

Meeting was called to order by Vice Chairperson Kelly Tetting at 6:30 p.m.

1. Roll Call

Members Present: Nadine Coenen, Mike Waltz, Kelly Tetting, Chris Kostka, Chuck Vojtas and Trustee Ron Wells.

Members Excused: Chairman Bob Fourness

Staff Present: Park & Recreation Director Halie Dobbeck

Others Present: Trustee Lee Uecker, President Anthony LeDonne

2. Consideration and action on minutes from the February 15, 2022 meeting.

Motion by Waltz, seconded by Coenen to approve of the February 15, 2022 meeting minutes.
Motion carried 6-0.

3. Discussion and Possible Action on Redford Hills Subdivision Tree Mitigation Plan

Dobbeck presented the memo and plan in the packet.

Developer George Erwin was present for any questions or commentary.

Motion by Waltz, seconded by Kostka to approve the tree preservation and mitigation plan for Redford Hills and require the onetime payment of \$100,000 to be reduced if the tree plan is approved by the Village and implemented by the Developer per the Developer's Agreement to meet the standards for the same.
Motion carried 6-0.

4. Comments from Citizens Present

No citizens were present that wished to be heard.

5. Discussion on Waitlist Data from 2021

Dobbeck presented waitlist data as was requested from the board. The consensus of the board was for data to be brought back to the board after the new resident registration policy takes effect for the summer session. Waltz requested that the data include total enrollment numbers broken out by residents and nonresidents in addition to the total waitlist numbers broken out by residents and nonresidents.

6. Update on 2021 Funds (10 Year Contracts, Tree Preservation Funds, Rental Statistics)

Dobbeck presented the data in the packet.

Waltz requested that rental revenues also include total number of rentals for each space.

7. Discussion on Baseball Scheduling Priority in Peer Communities + 2022 Field Requests Data

Dobbeck presented the data in the packet.

The board does not intend to make any changes to priority scheduling at this time.

The board requested that staff look at alternative partnerships (school district) for field usage if necessary.

8. Park & Recreation Director's Report

Dobbeck shared the following information:

-Summer Day Camp is almost full with growing waitlists. Our limiting factor is staff, so the sooner we can secure necessary staff for a quality program, we can open spaces.

-Prides Crossing Park is slotted to see construction in the next few weeks

-Stonewood Estates Park poured in place patches have lifted and the company is replacing those on Wednesday this week.

-Weyer Park poured in place is not meeting expectations for longevity and the company has agreed to come out and replace with a product we know will last at a highly discounted rate. We will see this update before Memorial Day.

-Program Coordinator "adults over 50" position is open online and accepting applications

-The Farmers Market has 6 vendors lined up and working to add more. It is a little late in the season to be obtaining vendors but the group is committed to putting together a market.

9. Topics for Future Agenda Items

None

10. Adjournment

Motion by Waltz, seconded by Kostka to adjourn at 7:33 p.m.

Motion carried 6-0.

Respectfully Submitted,
Halie Dobbeck
Park & Recreation Director