

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

MINUTES

Meeting was called to order by Chairperson Jennifer Waltz at 4:02 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, Adults Over 50 Coordinator, Lydia Vanderpoel, and Village Administrator, Jeremy Smith

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

Motion by Zoellick, Seconded by S. Johnson to approve of the March 15, 2022 meeting minutes.
Motion carried 5-0.

3. Comments from Citizens Present

No citizens were present that wished to be heard.

4. Introduction to Lydia Vanderpoel

Vanderpoel shared a bit about her history and goals/hopes for growing the Adults Over 50 programming. Vanderpoel also talked about growing the partnership with the historical society and shared about a meeting she had with them – the first partnership is the table they are hosting at Rockathon.

5. Concert in the Park Band Sponsor

Dobbeck shared that we are in need of additional sponsorship money for the Concert in the Park in the amount of \$500 to cover the cost of the band.

Motion by Zoellick, Seconded by R. Johnson to approve a \$500 donation for the 2022 Concert in the Park Band.
Motion carried 5-0.

6. BINGO Sponsor

Vanderpoel shared that BINGO was offered on May 10 for the first time in many years. We had about 15 people attend and we are looking to grow the attendance with great prizes. Vanderpoel and Dobbeck requested that the board consider \$100/month for the BINGO program.

Motion by Zoellick, Seconded by S. Johnson to approve a \$1,200 yearly donation for BINGO programming.
Motion carried 5-0.

7. Update on Past and Upcoming Events

Vanderpoel shared about the upcoming Events: Rockathon May 24, Pints in the Park June 2 at The Grove, Green Thumb Planting June 8, Cruise Night June 16, Concert in the Park July 20.

8. Park & Recreation Director's Report

Dobbeck reported that the splash pad opens May 27 weather permitting, at The Grove Pints in the Park the library is hosting trivia, Cruise Night route has changed to go through The Courtyard of Sussex's parking lot for those residents and past the Civic Center on Main Street, and finally the ADRC is hosting World Elder Abuse Awareness Day at the Sussex Civic Center on Wednesday June 15.

9. Village Administrator/Village President Report

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

10. Topics for Future Agenda Items

No immediate topics were requested for future agenda items.

11. Adjournment

Motion by Zoellick, Seconded by Moe to adjourn at 4:49 p.m.

Respectfully Submitted,
Halie Dobbeck
Parks & Recreation Director