

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, JUNE 21, 2022
SUSSEX CIVIC CENTER – COMMUNITY ROOM 1st FLOOR
N64W23760 MAIN STREET**

MINUTES

Meeting was called to order by Chairperson Bob Fourness at 6:32 p.m.

1. Roll Call

Members Present: Chairman Bob Fourness, Chuck Vojtas, Chris Kostka, and Trustee Ron Wells.

Members Excused: Nadine Coenen, Mike Waltz, and Kelly Tetting

Staff Present: Park & Recreation Director, Halie Dobbeck; Recreation Coordinator, Charlotte Abt

2. Consideration and action on minutes from the May 17, 2022, meeting.

Motion by Vojtas, seconded by Wells to approve of the May 17, 2022 meeting minutes.

Motion carried 4-0.

3. Comments from Citizens Present

Jerrold Schilter – N61W23772 Sumac Lane

The Pickleball Advisory Committee thanks Halie and her team for their hard work. We hope the plans meet approval and are passed to the Board. They are looking forward to pickleball at Melinda Weaver.

4. Amended Lawn Mowing Contract

A motion by Fourness, seconded by Wells to approve the amended lawn mowing contract as presented.

Motion carried 4-0.

5. 2022 Proposed Large Budget Items

Dobbeck presented the memo and address board questions or comments. Fourness requested that the Park Board look at the Village Park Master Plan and finalize the remainder of the park so that the design services budget request will be accurately designed. Fourness placed a specific emphasis on how to engage the various park user groups.

A motion by Fourness, seconded by Kostka to endorse the proposed budget items for consideration in the 2022 Budget.

Motion carried 4-0.

6. Melinda Weaver Park Design

Dobbeck presented the design for the Melinda Weaver Park reconstruction project.

Fourness suggested that the board suspend the rules to allow for the members of the audience to speak directly about this issue.

A motion by Wells, seconded by Kostka to suspend the rules for public comment.

Motion Carried 4-0.

Jerrold Schilter - N61W23772 Sumac Lane

The Pickleball Advisory Committee proposed flipping the design so the basketball court was more visible from the road, but thinks the design as presented will be okay. Doesn't think we will get anyone/group interested in donating a pavilion and perhaps an umbrella could be made available to put at a picnic table. More people being able to play pickleball will result in more revenue for the Village.

Patty Coburn – N70W23439 Prides Road

Appreciates the process and that we have met several times throughout the planning process. The players are familiar with the Melinda Weaver area and they like having separate areas for each sport. Hopes this will go forward.

A motion by Fourness, seconded by Kostka to resume normal meeting rules.

Motion Carried 4-0.

A motion by Kostka, seconded by Vojtas to recommend approval by the Village Board of the Melinda Weaver Park Designs as presented.

Motion Carried 4-0.

7. Park & Recreation Director's Report

Dobbeck shared the following information:

- Classic Cruise Night had a phenomenal turnout with over 150 cars and a great crowd.
- 4th of July Parade is upcoming – we are working on final plans and logistics for this event.
- Lisbon and Sussex fireworks start at 9:20pm on the 4th of July at Village Park. The Optimist Club is selling concessions at this event.
- We are still looking for tennis instructors. We cancelled the June session but are hoping to run the July and August sessions with enough staff.
- We received \$10,000 from PSU for a bubbler to be installed at Armory Park. They also donated \$1,500 to our recreation program to update aging soccer equipment for our programming.
- Prides Park grand opening is Thursday July 21 at 5pm during the 4-8pm Pints in the Park event. We have Just Smokin' BBQ and Cabana Cortez at this event. Our last Pints in the Park had an amazing turnout and vendors are modifying their existing practices to ensure quicker service.

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Enrollment Numbers Comparison

Winter/Spring 2022 (online 1 week priority) vs. Summer 2022 (3-day resident priority)

Winter/Spring 2022		
51%	945	Resident
49%	917	Non-Resident
	1862	Total Participants
	133	Programs

Summer 2022		
58%	1616	Resident
42%	1175	Non-Resident
	2791	Total Participants
	191	Programs

Winter/Spring 2022 - Pickleball		
37%	105	Resident
63%	177	Non-Resident
	282	Total Participants

Summer 2022 - Pickleball		
41%	155	Resident
59%	223	Non-Resident
	378	Total Participants

8. Topics for Future Agenda Items

- Village Park Master Plan
- Splash Pad Shade Structure Proposal

9. Adjournment

Motion by Tetting, seconded by Waltz to adjourn at 7:29 p.m.

Motion carried 4-0.

Respectfully Submitted,
Halie Dobbeck
Park & Recreation Director