

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, NOVEMBER 15, 2022
SUSSEX CIVIC CENTER – COMMUNITY ROOM 1st FLOOR
N64W23760 MAIN STREET**

MINUTES

Meeting was called to order by Chairperson Bob Fourness at 6:30 p.m.

1. Roll Call

Members Present: Chairman Bob Fourness, Chuck Vojtas, Nadine Coenen, Trustee Ron Wells, Mike Waltz, and Kelly Tetting

Members Excused: Chris Kostka

Staff Present: Park & Recreation Director, Halie Dobbeck

2. Consideration and action on minutes from the August 16, 2022, meeting.

Motion by Tetting, seconded by Waltz to approve of the August 16, 2022 meeting minutes.

Motion carried 6-0.

3. Comments from Citizens Present

No one present wished to be heard.

4. Eagle Scout Project: Armory Park Dugout Shelters

Eagle Scout Sam Mertens presented to the board his Eagle Scout project to add dugout roofing to two ballfields in Armory Park, known as A1 and A2.

Motion by Waltz, seconded by Tetting to approve the project as presented.

Motion carried 6-0.

5. Eagle Scout Project: Trail Signage

Eagle Scout Fred (Mason) Schomann presented to the board his Eagle Scout project to design and install a trailhead sign and directional signage on the Prides Crossing Trail at Prides Crossing Park.

Motion by Fourness, seconded by Coenen to approve the project as presented.

Motion carried 6-0.

6. Girl Scout Silver Award Project: Little Free Libraries

Members of Girl Scout Troop 6370 presented to the board their Silver Award Project of designing, building, and installing two Little Free Libraries in the community. They selected Stonewood Estates Park in Sussex and Stone Family Park in Lisbon.

Dobbeck clarified with the board that Lisbon was informed and interested in their park being selected.

Motion by Wells, seconded by Waltz to approve the project as presented.

Motion carried 6-0.

7. Park & Recreation Director's Report

Dobbeck shared the following information:

-Fall Special Events went very well. Excellent turnout at Touch a Truck (estimated attendance of 5,000) and Spooky Sussex (estimated attendance of 3,000).

Tetting inquired about how to allow more residents to attend Spooky Sussex. Dobbeck shared that they are planning to promote resident only registration more heavily to see if that helps with awareness.

-Preparing for Tree Lighting on December 2, 2022.

-Planning is underway for a new event, Love Your Village weekend which is February 4-5, 2023. We are promoting whatever businesses want to be involved by offering discounts, free items, or activities to complete at their business that weekend from 10am-2pm.

Waltz inquired about the cancelled October 2022 meeting. Dobbeck shared that we would look to reschedule in May 2023 for the Master Plan meeting in Village Park.

8. Topics for Future Agenda Items

December 2022 Meeting is cancelled.

Next meeting is January 18, 2023.

9. Adjournment

Motion by Vojtas, seconded by Wells to adjourn at 7:11 p.m.

Motion carried 6-0.

Respectfully Submitted,
Halie Dobbeck
Park & Recreation Director