

**VILLAGE OF SUSSEX  
PARK AND RECREATION BOARD  
6:30 PM TUESDAY, MAY 16, 2023  
SUSSEX CIVIC CENTER – COMMUNITY ROOM 1<sup>ST</sup> FLOOR  
N64W23760 MAIN STREET**

**MINUTES**

Meeting was called to order by Mike Waltz (in the absence of Chairman Bob Fourness) at 6:31 p.m.

**1. Roll Call**

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

Members Excused: Chairman Bob Fourness, Chuck Vojtas

Staff Present: Park & Recreation Director, Halie Dobbeck

**2. Consideration and action on minutes from the April 18, 2023, meeting.**

Motion by Coenen, seconded by Tetting to approve the meeting minutes as presented.

Motion carried 5-0.

**3. Comments from Citizens Present**

No one present wished to be heard.

**4. Comprehensive Outdoor Recreation Plan (CORP) Update**

Dobbeck updated the board that they will be reviewing Chapters 1-3 at the August Park Board Meeting. The Board discussed a forum/open house versus a special event setting to further gather additional information from the community. The Board's preference is to have a booth at the Main Street Block Party Sunday August 13, 2023 to collect information from those in attendance.

**5. Coldwater Creek Park "Refresh" Update**

Dobbeck presented concept plans for the Coldwater Creek Park "Refresh" to address accessibility concerns as well as fix the broken drinking fountain, enhance the sandbox and increase the amount of trees. The board decided to try a new type of playground surfacing which is made out of cork at this park. We will share the plans and solicit feedback at the June meeting.

**6. Park & Recreation Director's Report**

Dobbeck shared the following information:

- Little Free Libraries: 5/8 installed at Stone Family and 5/15 installed at Stonewood Estates
- Concert on the Plaza was today – we had beautiful weather and great attendance.

- Almost fully staffed for Parks and Day Camp. We're really excited about the team we have in place.
- We hired a baseball diamond prep person to prep diamonds on the weekends. This is working out very nicely.
- Splash Pad "Superwave" feature has a leak that we are working on repairing as quickly as possible.
- Flowers for the streets and Civic Center beds come next week.
- Work at Melinda Weaver is underway. We may have asphalt by Memorial Day.
- Drinking Fountain donated by PSU will be installed at Armory Park later this week.

**7. Topics for Future Agenda Items**

June - Park Board Neighborhood Meeting at Coldwater Creek Park

**8. Adjournment**

Motion by Waltz, seconded by Coenen to adjourn at 7:12 p.m.

Motion carried 5-0.

Respectfully Submitted,  
Halie Dobbeck  
Park & Recreation Director