

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, JUNE 20, 2023
COLDWATER CREEK PARK
N78W23152 COLDWATER DRIVE, SUSSEX, WI 53089**

MINUTES

Meeting was called to order at 6:32pm.

1. Roll Call

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

Members Excused: Nadine Coenen, Chris Kostka

Staff Present: Park & Recreation Director, Halie Dobbeck, Park Foreman, Thom Berres

2. Discussion on Coldwater Creek Park Plan

Dobbeck presented the budget that was provided in the packet and elaborated on each of the components. An open discussion followed with comments from 13 members of the community. The following items were discussed:

- Request for a Sand/Water table in Sandbox with a water line
- Request for Gaga Ball Pit
- Request for Tether Ball
- Request for Soccer Goal
- Request for more seating, either benches or tables
- Power outlet in Park
- There was a strong consensus from those present to eliminate the sandbox.

Park Board requested that staff explore the requested items and present options at the August Park Board meeting.

Consideration and action on minutes from the May 16,2023, meeting.

Motion by Waltz, 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. Park & Recreation Director's Report

Dobbeck shared the following information:

- Day Camp is going well with over 1,100 enrolled weeks this summer.
- Melinda Weaver Park is progressing nicely. The asphalt is curing and fence installation starts soon.

- Youth Sports and Summer Dance programs are well-enrolled this year and underway.
- Cruise Night went well with over 110 cars participating.

5. Topics for Future Agenda Items

No July Meeting

August Meeting – Coldwater Creek Requests and 2024 Budget Requests

6. Adjournment

Motion by Waltz, seconded by Vojtas to adjourn at 7:19 p.m.

Motion carried 5-0.

Respectfully Submitted,
Halie Dobbeck
Park & Recreation Director