

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, APRIL 16, 2024
SUSSEX CIVIC CENTER
N64W23760 MAIN STREET, SUSSEX, WI 53089**

MINUTES

Meeting was called to order at 6:30pm.

1. Roll Call

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

Members Excused: Kelly Tetting

Staff Present: Parks and Recreation Director, Halie Dobbeck

2. Consideration and action on minutes from the March 19, 2024, meeting.

Motion by Kostka, seconded by Vojtas to approve the minutes as presented.

Motion Carried 6-0.

3. Comments from Citizens

No one was present that wished to be heard.

4. Park and Open Space Open House Discussion

Discussion was had on the prior open house and overall plan.

Motion by Fourness, seconded by Coenen to table plan approval to May 2024.

Motion Carried 6-0.

5. Special Event Permit Request

Motion by Waltz, seconded by Wells to approve the special event permit for Calvary Baptist Church Disc Golf Tournament as presented.

Motion Carried 6-0.

6. Grogan Park Renovation Layout

Motion by Kostka, seconded by Waltz, to table plan approval to May 2024.

Motion Carried 6-0.

7. Director's Report

-Sussex Dance Recital was last Saturday – we had our largest show to date with 134 Dancers (2023: 96 dancers) and just under 700 tickets were sold. Fantastic job done by Charlotte Abt and her Dance Coordinator, Annina Jest, and all the instructors and dancers.

-Arbor Day Celebration – Tree Hike at Village Park – copies available at Civic Center and online. 100 Bur Oak Tree giveaway on Wednesday April 24 starting at 9am at the Civic Center. Planting a new bur oak tree near the old bur oak and cutting down the old bur oak into a chair/bench. These activities are sponsored by the SAS Club.

-April 30 is our next User Group meeting for Village Park. The meeting starts at 6pm and is focused on the baseball complex with all active field user groups invited.

-President LeDonne appointed an ad-hoc committee to lead the design for the Village Park Main Pavilion. The park board representatives are Nadine Coenen and Mike Waltz. They plan to start their work this evening and conclude in early September.

-Melinda Weaver Park Grand Opening is Wednesday May 15 an evening event featuring try it classes for adult pickleball, and youth tennis and basketball. The actual ribbon cutting is at 5:30pm. Please attend if you are able.

-May 21 is Concert on the Plaza from 11am-1pm– if you have a free lunch hour, please come to the Civic Center for music, food, and a good time.

8. Topics for Future Agenda Items

- a. Park and Open Space Plan Approval

b. Grogan Park Renovation Layout

9. Adjournment

Motion by Kostka, seconded by Coenen to adjourn at 6:55 p.m.

Motion Carried 6-0.

Respectfully Submitted,
Halie Dobbeck
Parks and Recreation Director