

**VILLAGE OF SUSSEX
PARK AND RECREATION BOARD
6:30 PM TUESDAY, May 21, 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, Kelly Tetting, Chris Kostka, and Nadine Coenen

Members Excused: Trustee Ron Wells, Mike Waltz

Staff Present: Parks and Recreation Director, Halie Dobbeck

2. Consideration and action on minutes from the April 16, 2024, meeting.

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

Motion Carried 5-0.

3. Park and Open Space Open House Discussion

Motion by Vojtas, seconded by Tetting to approve the Park and Open Space Plan as presented.

Motion Carried 5-0.

4. Grogan Park Renovation Layout

Motion by Fourness, seconded by Kostka, to approve the Grogan Park Layout as presented.

Motion Carried 5-0.

5. Comments from Citizens

Braden Desmarais, N56W24473 Partridge Lane, Sussex shared with the board that he would like to build a larger bike rack for Melinda Weaver Park to accommodate multiple sized tires and increase the bike capacity. Dobbeck requested that Braden complete the online Eagle Scout form and that she would be in touch regarding next steps.

6. Village of Sussex Tree Management Plan

Nathan Schuettplez of Wachtel Tree Science presented on his findings on the Tree Management Plan. He summarized the plan and answered board questions.

Chuck Vojtas left the meeting at 7:23pm.

Motion by Fourness, seconded by Kostka to approve and adopt the Tree Management Plan as presented.

Motion Carried 4-0.

7. Melinda Weaver Park Hours

Dobbeck presented the memo in the packet regarding the request from residents to alter the open time at Melinda Weaver Park from Sunrise to 7:00am to better accommodate the surrounding neighborhood.

Motion by Coenen, seconded by Tetting to change the Melinda Weaver Park start time to 7:00am.

Motion Carried 4-0.

8. Director's Report

Dobbeck provided the following:

-An update on Vista Run trail construction as well as shared the designs that were prepared for the Vista Run play pods

-An update that the Main Pavilion Committee would be taking a tour of southeastern Wisconsin stages/bandshells/park areas for additional inspiration and ideas on Thursday.

-Upcoming Events:

-Classic Car Cruise Night 6/13

-Pints in the Park: Prides Crossing Park 6/20

9. Topics for Future Agenda Items

No future topics were discussed.

10. Adjournment

Motion by Kostka, seconded by Coenen to adjourn at 8:24 p.m.

Motion Carried 4-0.

Respectfully Submitted,

Halie Dobbeck

Parks and Recreation Director