

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

Minutes of the Park & Recreation Board meeting held on February 18, 2020.

Chair Fourness called the meeting to order at 7:02 p.m.

1. Roll Call

Members present: Chair Bob Fourness, Trustee Tim Dietrich, Mike Waltz, Kelly Tetting, Anne Golding, Nadine Coenen and Chris Kostka.

Members excused: None

Staff present: Parks & Recreation Director, Halie Dobbeck, Village Administrator Jeremy Smith and Park Foreman Thom Berres.

2. Meeting Minutes

A motion by Golding, seconded by Kostka to approve the January 21, 2020 meeting minutes as presented. Motion carried 7-0.

3. Comments from Citizens Present

No one was present who wished to be heard.

4. Sussex Area Service Club 10 Year Contract Agreement

Waltz recused himself from the conversation.

Rick Vodicka was present to represent the Sussex Area Service Club (SASC).

A motion by Dietrich, seconded by Golding to recommend approval of the 10 Year Contract to the Village Board. Motion carried 6-0. (Waltz abstained)

5. Village Park Concession Stand Contract

Fourness requested that in II.D. Charges be changed to Chargers.

Dietrich requested that an owner/agent name be added to the contract.

Motion by Waltz, second by Fourness to recommend approval of the contract to the Village Board with the changes as indicated. Motion carried 7-0.

6. 4th of July Fireworks Contract

A motion by Tetting, second by Waltz to recommend approval of the contract to the Village Board as presented. Motion carried 7-0.

7. Tree Preservation Funds

Smith provided history and context to the tree preservation and the responsibilities of the tree board. Moving forward we will plan to update annually with tree preservation funds.

8. Rental Statistics for 2019

Dobbeck presented the 2019 rental usage for the parks and Civic Center.

9. Update on The Grove Splash Pad

Dobbeck and Berres shared about the splash pad recirculation system that is being installed into Village Park. Berres elaborated on opening procedures in addition to state code guidelines and our own cleanliness standards.

10. Park & Recreation Director Report

The Dog Park in Menomonee Park is in final design with planned construction in spring. Prides Crossing and Madeline Park were chosen as the Pints in the Park locations for 2020. The BOLD bike ride was

explained. Day Camp information was posted and registration opens March 2. Madeline Park's Biba system collects usage data and Madeline Park was ranked 67/4,500 parks for consistent usage.

12. Topics for Future Agenda Items: None

13. Adjournment

A motion by Dietrich, seconded by Fourness to adjourn the meeting at 8:05 pm. Motion carried 7-0.

Respectfully Submitted,

Halie Dobbeck
Parks & Recreation Director