

Village of Sussex
Sussex, WI
Park and Recreation Board Minutes
Tuesday, January 17, 2017

Meeting called to order 7:01 p.m.

Members Present: Chairman Bob Fourness, Trustee Wendy Stallings, Kelly Tetting, Don Spenner and Chris-Prange-Morgan and Anne Golding.

Also Present: Administrative Services Director Casey Griffiths, Deputy Parks and Recreation Director Megan Sackett and Parks & Recreation Director Sasha Darby.

Citizens present: Jason Wagner and Kevin Reimer of the Antique Power Association, Erik Olson of the Sussex Lions Club and Rick Vodicka of the Sussex Area Service Club.

Citizen Comments: None

Consideration and possible action on the minutes from the November 15, 2016 meeting minutes. A motion to approve the minutes was made by Prange-Morgan and seconded by Golding.
Motion carried.

A motion was made by Founess and seconded by Stallings to move item 7 on the agenda after item 4.
Motion carried.

Consideration and possible action on the following rental contracts:

- A. Circlemasters – April 1, May 13, June 3, July 1, August 5, September 9, October 10
- B. HAWS Pet Walk – May 6
- C. Waukesha Hurricanes – June 14 – 16
- D. British Car Field Days – June 18
- E. Lions Daze – July 14 - 16
- F. Templeton Middle School Cross Country Meet – September 9
- G. Hahn/Poth Wedding – August 5
- H. Pfister Vow Renewal – August 11
- I. Antique Power Show – August 26 – 27
- J. Sussex Flag Football – September 5 – October 26

Kevin Reimer discussed the closing off of the path was to be able to expand the car show area and it would be just Saturday and Sunday of Antique Power Show weekend. Discussion was held.

A motion was made by Stallings, seconded by Tetting, to recommend that the Village Board approve all contracts as presented.
Motion carried.

The normal meeting agenda was resumed at this point.

Review, discussion and possible action on room rental policy and the waiver of fees for certain groups. Director Griffiths presented the memo items. Discussion was held. Staff was directed to come up with a policy to be reviewed at the February Park and Recreation Board meeting. No action was taken.

Review, discussion and possible action on Civic Center Holiday Tree lighting plan. Golding suggested that we go through an entire year of events before planting something permanent. Spenner had concerns about the liability of staff cutting a tree from a resident's private property. Prange-Morgan suggested it might be nice to watch a tree grow.

A motion was made by Spenner, seconded by Stallings, to recommend that the Village Board approve the lighting plan to solicit for a tree to be donated by the community and if no one came forward, staff is to purchase a cut tree for the first year. Motion carried.

Deputy Director Report – Discussion was held.

Director Report – Lions Club Update was given and discussion was held.

No items were mentioned for future agendas.

A motion was made by Fourness seconded by Golding to adjourn the meeting at 8:17 p.m.

Motion carried.

Minutes respectfully submitted by
Sasha Darby, Parks and Recreation Director