

Village of Sussex
Sussex, Wisconsin
Park and Recreation Board Minutes
Tuesday, March 15, 2016

Meeting called to order: 6:32 p.m.

Members Present: Chairman Bob Fourness, Don Spenner, Anne Golding, Kelly Tetting, Trustee Wendy Stallings, and Melissa Gierach.

Members Absent: Chris Prange-Morgan.

Also Present: Parks & Recreation Director – Sasha Snapp, Recreation Program Coordinator – Megan Sackett and Assistant Village Administrator – Melissa Weiss.

Citizens Comments: None

Consideration and possible action on the minutes of February 16, 2016 meeting minutes.

A motion was made by Stallings, seconded by Spenner to approve the minutes as presented.
Motion carried.

Consideration and possible action on the SOS Family Fun Event June 5, Waukesha Hurricanes Softball Tournament June 17 – 19 and the Jr. Chargers Baseball Tournament July 29 – 31.

Staff reported that the Jr. Chargers do intend on collecting donations from cars as they enter the park the day of the tournament and last year there were some complaints about it. Stallings stated that she'd like to see some clear signage go up about it being a donation. The Board members agreed. Director Snapp said she would relay the message to the organization to improve their signage. Staff recommended approval of the contracts.

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

Consideration and possible action on approval for the Weyer Park playground equipment to be moved to Grogan Park by Gerber Leisure Products.

Discussion was held. Staff stated that the swings will be removed and stored for future use, perhaps at Madeline Park as a part of a Stewardship Grant if the Village is awarded it and that the Park Board would have the opportunity to weigh in on it at a later date. If the grant isn't awarded, staff would be able to install them in at Grogan Park if the Board wanted to see that happen.

A motion was made by Golding and seconded by Spenner to recommend that the Village Board approve Gerber Leisure Products relocating the Weyer Park playground to Grogan Park.
Motion carried.

Consideration and possible action on the new Weyer Park Playground Project.

Discussion was held. Staff provided renderings for all submitted proposals. Park Board members discussed the pros and cons of each proposal. The Board instructed staff to look into the three color option for the surfacing for the Boland Recreation submittal.

A motion by Golding and seconded by Spenner to recommend that the Village Board approve the Boland Recreation playground equipment proposal for Weyer Park Playground.

Motion carried.

Civic Campus Update report was given by Weiss and discussion was held.

Recreation Coordinator report was given by Sackett and discussion was held.

Parks Foreman report was given by Snapp and discussion was held.

Director report was given by Snapp and discussion was held. The Park Board did discuss and agree to hold a July meeting.

Topics for future agenda items: Special Events Schedule for the rest of 2016.

A motion was made by Spenner, seconded by Stallings to adjourn the meeting at 7:56pm.

Motion carried.

Minutes respectfully submitted by,

Sasha Snapp

Parks and Recreation Director