

Village of Sussex
Sussex, Wisconsin
Park and Recreation Board Minutes
Tuesday, April 19, 2016

Meeting called to order: 6:31 p.m.

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

Members Absent: Don Spenner.

Also Present: Parks & Recreation Director – Sasha Snapp, Recreation Program Coordinator – Megan Sackett and Tom Volpe – Village Park Concessionaire.

Citizens Comments: None

Consideration and possible action on the minutes of the March 15, 2016 meeting minutes.

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

Consideration and possible action Redeem & Restore contract and event on June 17, 2016:

Discussion was held. A motion was made by Gierach, seconded by Prange-Morgan, to recommend that the Village Board approve the contract and use of Sussex Village Park as presented.
Motion carried.

Consideration and possible action on Tom Volpe's request to use the lighted softball diamond in Village Park on June 25th:

Discussion was held. Tom Volpe spoke on his own behalf. A motion was made by Tetting, seconded by Golding, to recommend that the Village Board approve the request as presented.
Motion carried.

Consideration and possible action on Mike Harrington's request to use the disc golf course Wednesday evenings April 27 – September 7:

Staff reported that this was the second year for this request and there were no issues last year. A motion was made by Golding, seconded by Tetting, to recommend that the Village Board approve the contract as presented.
Motion carried.

Civic Campus Update report was given by Snapp 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 about the parking situation at Village Park for the 4th of July fireworks. It was suggested that we put information on Facebook, Twitter and the website about the changes.

Topics for future agenda items and none were suggested.

A motion was made by Prange-Morgan, seconded by Fourness, to adjourn the meeting at 7:23pm. Motion carried.

Minutes respectfully submitted by,

Sasha Snapp
Parks and Recreation Director