

Village of Sussex
Sussex, Wisconsin
Park and Recreation Board Minutes
Tuesday, May 17, 2016

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

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

Members Absent: None

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

Citizens Comments: None

Consideration and possible action on the minutes of the April 19, 2016 meeting minutes.

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

Consideration and possible action on the Soccer Knockers Bubble Battle on August 20, 2016.

Discussion was held. Chairman Fourness asked about making sure insurance was included in the contract and Deputy Director Sackett explained they sign off on that on the application.
A motion was made by Golding, seconded by Prange-Morgan, to recommend that the Village Board approve the contract and use of the park as presented. Motion carried.

Civic Campus Update report was given by Snapp. Discussion was held.

Deputy Director report was given by Sackett and discussion was held.

Director report was given by Snapp and discussion was held about the Grogan Park ribbon cutting on June 14 and the condition of the Melinda Weaver tennis courts. Director Griffiths spoke about the RFP that is out for an architect to start the first phase of the Village Park Master Plan.

Topics for future agenda items will be the cost estimates for the tennis court resurfacing and review of the Village Park Master Plan.

A motion was made by Stallings, seconded by Tetting to adjourn the meeting at 7:15pm.
Motion carried.

Minutes respectfully submitted by,

Sasha Snapp
Parks and Recreation Director