

Village of Sussex
Sussex, Wisconsin
Park and Recreation Board Minutes
Tuesday, June 21, 2016

Meeting called to order: 6:33 p.m.

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

Members Absent: Melissa Gierach

Also Present: Parks & Recreation Director – Sasha Snapp, Interim Deputy Director – Megan Sackett, Administrative Services Director - Casey Griffiths and Assistant Development Director – Kasey Fluet.

Citizens Comments: None

Consideration and possible action on the minutes from the May 17, 2016 meeting with the correction that Chris Prange-Morgan was in attendance at both the April and May meetings:

A motion was made by Prange-Morgan, seconded by Golding to approve the minutes with the correction that Chris Prange-Morgan was in attendance at both the April and May meetings.
Motion carried.

Consideration and possible action on the Sussex IM Tree Preservation and Mitigation plan for property north of CTH K and south of Executive Drive:

The memo was presented by Director Fluet and discussion was held. A motion by Spenner, seconded by Tetting to approve the plan as presented. Motion carried.

Consideration and possible action on the contract for Kahler Slater to provide design and concept, detailed construction drawings, specs, bidding, and construction oversight services for an amount of \$84,900 for Phase 1 of the Village Park Master Plan:

The memo was presented by Director Griffiths and discussion was held. A motion by Spenner, seconded by Golding to approve the contract as presented. Motion carried.

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

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

Director report was given by Director Snapp and discussion was held about the 2015 Annual Report and Village Park Master Plan.

Topics for future agenda items will be the budget items.

A motion was made by Stallings, seconded by Prange-Morgan to adjourn the meeting at 7:40pm.
Motion carried.

Minutes respectfully submitted by,

Sasha Snapp

Parks and Recreation Director