

Village of Sussex  
Sussex, Wisconsin  
Park and Recreation Board Minutes  
Tuesday, August 16, 2016

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

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

Members Absent: Melissa Gierach and Anne Golding.

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 from the July 19, 2016 meeting.

A motion was made by Spenner, seconded by Prange-Morgan to approve the minutes.  
Motion carried.

Consideration and possible action on the proposed Civic Center Rental Fees.

Discussion was held. Chairman Fourness brought up, coming up with a plan for the other building users to rent the facilities. Staff will be bringing back changes to the policy reflecting that sentiment. A motion by Spenner, seconded by Stallings to recommend that the Village Board approve the fees as presented with the discussed changes. Motion carried.

Consideration and possible action on the Badger Baseball Academy baseball field rental contract.

Discussion was held. A motion by Stallings, seconded by Prange-Morgan to recommend that the Village Board approve the contract as presented. Motion carried.

Civic Campus Update report was given by Director Griffiths. 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.

Next meeting: Discussion was to hold the September meeting at Weyer Park and there will be a chairman election.

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

Minutes respectfully submitted by,

Sasha Snapp  
Parks and Recreation Director