

Village of Sussex  
Sussex, WI  
Park and Recreation Board Minutes  
Tuesday, October 18, 2016

Meeting called to order 6:35 p.m.

Members Present: Chairman Bob Fourness, Trustee Wendy Stallings, Kelly Tetting (arrived at 7:05), Anne Golding, Don Spenner and Chris-Prange-Morgan.

Members Absent: None

Also Present: Assistant Development Director Kasey Fluet, Parks & Recreation Director Sasha Darby, Parks & Recreation Deputy Director Megan Sackett and Administrative Service Director Casey Griffiths.

Citizen Comments: None

Consideration and possible action on the minutes from the Tuesday, September 20, 2016 meeting: A motion was made by Spenner, seconded by Stallings to approve the minutes.  
Motion carried.

Consideration and possible action on the Hidden Hills Tree Preservation Plan. Discussion was held. The memo was presented by Fluet. She answered questions about lot sizes and number of lots. A motion was made by Stallings and seconded by Golding to approve the plan as presented.  
Motion carried.

(Kelly Tetting arrived.)

Consideration and possible action on the Special Events Permit Form. Discussion was held. A motion was made by Spenner and seconded by Golding to recommend that the Village Board approve the form as presented.  
Motion carried.

Golding and Fourness were presented as nominees for the Parks and Recreation Board Chair position. Golding made a motion to re-elect Fourness as Chair and Spenner as Vice Chair, Stallings seconded.  
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 Snap and discussion was held.

A motion was made by Prange-Morgan seconded by Spenner to adjourn the meeting at 7:20 p.m.  
Motion carried.

Minutes respectfully submitted by  
Sasha Darby, Parks and Recreation Director