Chair Fourness was excused and unanimous consent was granted to select Trustee Tim Dietrich as chair for the meeting. Trustee Dietrich called the meeting to order at 7:01 p.m.

1. Roll Call
Members present: Trustee Tim Dietrich, Mike Waltz, Anne Golding, Kelly Tetting and Nadine Coenen.
Members excused: Chris Kostka, Chair Bob Fourness
Staff present: Parks & Recreation Director Halie Dobbeck.

2. Meeting Minutes
A motion by Golding, seconded by Waltz to approve the April 19, 2019 meeting minutes as presented. Motion carried 5-0.

3. Comments from Citizens Present
No one was present who wished to be heard.

4. Large Event Permit: Graduation Party
A motion by Waltz, seconded by Tetting to recommend to the Village Board approval of the large event permit as presented. Motion carried 5-0.

5. Large Event Permit: Company Picnic
A motion by Golding, seconded by Waltz to recommend to the Village Board approval of the large event permit as presented. Motion carried 5-0.

6. Park Rental Fee Policy
A motion by Tetting, seconded by Golding to recommend to the Village Board approval changes to the Park Rental Fee Policy related to the waiver of fees for school groups as presented. Motion carried 5-0.

7. Dog Park Agreement
A motion by Waltz, seconded by Golding to recommend to the Village Board approval of the Waukesha County/Menomonee Falls Funding Agreement as presented. Motion carried 5-0.

8. Park & Recreation Director’s Report
Mrs. Dobbeck shared that Sammie May will be operating the Village Park Concession Stand for 2019 and that operation began May 15. Sussex Outreach Services will be promoting our Scholarship program to its families in the Summer Resource packet. The new George Washington Burr Oak tree sign is up in Village Park. Mrs. Dobbeck shared that she received a letter from a resident regarding the Armory Skate Park and will look into the cost of equipment upgrades. The Bid Opening for the Village Park Master Plan, Phase 1 will be on Thursday May 23.

9. Topics for Future Agenda Items
Skate Park Amenities and Costs

10. Adjournment
A motion by Waltz, seconded by Tetting to adjourn the meeting at 7:42pm. Motion carried 5-0.

Respectfully Submitted,