



FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

June 10, 2020

Park Commissioners Present: Jim Beson, Rhonda Elliott, Steve Otto, Jason Patzwald, Kathy Sylvester, Paul Vandenberg & Jim Wise

Staff Present: Director - Amanda Geiser & CSA Tina DeBoer

Public: None

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The Commission meeting was held at the Municipal Complex, 2000 Municipal Dr., Neenah, and was called to order by Commissioner Vandenberg at 6:00PM. The Pledge of Allegiance was recited and roll call was taken.

APPROVAL OF MINUTES AND EXPENDITURES

The Park Commission dispenses with the reading of, and adopts, the May 27, 2020, regular meeting minutes. Commissioner Wise motioned to accept the minutes, seconded by Commissioner Vandenberg. Motion carries unanimously.

The Commissioners reviewed and questioned the expenditure list dated June 10, 2020, for the period ending June 2, 2020, in the amount of \$3,531.63. Commissioner Elliott motioned to approve the expenditure list, seconded by Commissioner Patzwald. Motion carries unanimously.

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

A. Village Municipal Code Update – Park Commission Changes: The updated Village Municipal Code will hopefully be officially adopted in late July or early August. All current Park Commissioners will need to be re-sworn for staggered terms; more details on this to be determined. Director Geiser proposed keeping the Park Commission meeting schedule as-is for 2020, and removing the second meetings during the summer months from the calendar beginning in 2021, with the exception of July. This meeting is typically focused on discussing the annual budget.

B. Suburban Athletics, Inc. (SAI) – 2020 Season Information: Due to COVID-19, Suburban Athletics, Inc., cancelled all scheduled activities, including practices and leagues, for the 2020 season. SAI will continue to maintain all of the fields and are making them available for individual/small group usage through their office.

REPORTS

A. Park Report: Accepted as given.

B. Director Report: Accepted as given.

C. Recreation Report: Accepted as given.

D. Commission Reports:

Commissioner Beson: Volunteers continue to work and make excellent progress at the Rydell Conservancy. They have had great conditions, other than there being high water in the ponds. Believes it would be worth checking into the feasibility of having a culvert installed to facilitate managing the water. Director Geiser will touch based with the Village engineers to get their input.

Commissioner Wise: Advised the gardens at Schildt Park are all rented and doing great. Five plots are unrented at Wittmann Park, and water continues to be an issue there. He suggests that moving forward, two lots be seeded, and two more simply be mowed over. Will have to wait and see how next year goes and then make a determination of how to proceed with the gardens.

OLD BUSINESS

None

NEW BUSINESS

A. O’Hauser Park Field Rental Fee: Motion by Commissioner Wise, seconded by Commissioner Otto, to approve the O’Hauser Park Field Rental Fee. Motion carries unanimously.

CORRESPONDENCE

None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:20PM. Motion carries unanimously.

The next Commission meeting is scheduled for June 24, at O’Hauser South Park, 1986 O’Leary Rd., Neenah, at 6:00PM.

Sincerely,

Paul Vandenberg
Chairperson –Village of Fox Crossing Park Commission