# FOX CROSSING PARKS & RECREATION DEPARTMENT



2000 Municipal Drive Neenah, WI 54956-5663 Phone (920) 720-7108 Fax (920) 720-7113 www.foxcrossingwi.gov | parkrec@foxcrossingwi.gov

#### PARK COMMISSION MEETING MINUTES

June 24, 2020

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

Staff Present: Director - Amanda Geiser, Park Foreman - Eddy Tauscher, and CSA Tina DeBoer

Public: Kevin, Jenni and Riley Mooney & Chad, Tracy, Mason, and Dylan Romzek

The Commission meeting was held at O'Hauser South Park, 1986 O'Leary Road, 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 June 10, 2020, regular meeting minutes. Commissioner Wise motioned to accept the minutes, seconded by Commissioner Beson. Motion carries unanimously.

The Commissioners reviewed and questioned the expenditure list dated June 24, 2020, for the period ending June 16, 2020, in the amount of \$10,716.23. Commissioner Beson motioned to approve the expenditure list, seconded by Commissioner Patzwald. Motion carries unanimously.

## **PUBLIC FORUM**

None

# **DISCUSSION/PRESENTATION**

**A.** Woodland Prairie Park Mountain Bike Trails: Chad, Tracy, Mason and Dylan Romzek were present to discuss the progress and plans they have been working on regarding developing the mountain bike trails at Woodland Prairie Park. Chad met with Eddy and Randy Meyer to plan how they will proceed. He stressed their goal is to build sustainable trails and communicate with neighboring counties for information on how they have built their trails. Feels Woodland Prairie trails are flat and drain well.

**B. Preliminary Budget Discussion/Timeline:** Director Geiser reviewed the timeline for preparing and presenting the 2021 budget.

# **REPORTS**

- **A.** Park Report: Verbal report presented by Foreman Tauscher. Discussed staffing and planning for upcoming projects.
- **B.** Director Report: Accepted as given.
- **C. Recreation Report:** Accepted as given by Director Geiser.

# **D. Commission Reports:**

**Commissioner Beson:** Spring volunteer events at Rydell Conservancy have been completed, with all necessary trees removed.

Commissioner Otto: Anunson Park looks fantastic!

**Commissioner Wise:** Advised he and his wife have sold their home in Fox Crossing and are moving to Neenah in early August. He will continue to serve on the Park Commission through that time.

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

- **A.** Eagle Scout Project: Discussed specifics of the "Lend a Life Jacket" station Ryan Mooney wishes to place at Fritse Park near the boat launch. Foreman Tauscher will help drill holes for the structure when the time comes. Motion by Commissioner Patzwald, seconded by Commissioner Elliott, to approve the Eagle Scout Project. Motion carries unanimously.
- **B.** Election of 2020/2021 Chairperson: Motion by Commissioner Vandenberg, seconded by Commissioner Sylvester, nominating Commissioner Patzwald as Chairperson for 2020/2021. Motion carries unanimously.
- C. Election of 2020/2021 Vice-Chairperson: Motion by Commissioner Vandenberg, seconded by Commissioner Beson, nominating Commissioner Sylvester as Vice-Chairperson for 2020/2021. Motion carries unanimously.

## **CORRESPONDENCE**

None

## **ADJOURNMENT**

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:29PM. Motion carries unanimously.

The next Commission meeting is scheduled for July 8, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Jason Patzwald

Chairperson –Village of Fox Crossing Park Commission