

FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

January 11, 2023

Park Commissioners Present: Jordyn Kurer, Jason Patzwald, Jim Beson, Kathy Sylvester, Jean Wollerman, and

Chris McCoy

Staff Present: Director - Amanda Geiser

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

APPROVAL OF MINUTES AND DISCUSSION OF EXPENDITURES

The Park Commission dispenses with the reading of, and adopts, the December 14, 2022, regular meeting minutes. Commissioner Sylvester asked for the dead end street name to be added to her report in the December 14, 2022 minutes. Commissioner Beson motioned to accept the minutes, seconded by Commissioner Sylvester. Motion carried. Commissioner Otto abstained.

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

A. Butte des Morts Park Project Timeline: Director Geiser presented the anticipated timeline of the Butte des Morts Park Project. Currently, the playground RFP is out and due back February 8, 2023. Director Geiser is working on permitting with the DNR for rip rapping the shoreline. The kayak launch will follow after shoreline restoration is complete.

REPORTS

A. Park Report: Accepted as written.

B. Recreation Report: Director Geiser gave an oral report on behalf of Recreation Supervisor Zak.

C. Director Report: Accepted as given.

Commission Reports:

Commissioner Beson: None

Commissioner Otto: None

Commissioner Patzwald: None

Commissioner Sylvester: None

Commissioner Kurer: None

Commissioner McCoy: None

Commissioner Wollerman: None

NEW BUSINESS:

A. None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 6:36PM. Motion carries unanimously.

The next Commission meeting is scheduled for February 8, 2023, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Jason Patzwald

Chairperson - Village of Fox Crossing Park Commission