

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

October 13, 2021

Park Commissioners Present: Jim Beson, Rhonda Elliott, Paul Vandenberg, Steve Otto, Jason Patzwald,

Kathy Sylvester & Jean Wollerman

Staff Present: Director - Amanda Geiser, Administrative Assistant – Jackie Kempf

Public: Steven Scherck

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.

<u>APPROVAL OF MINUTES AND DISCUSSION OF EXPENDITURES</u>

The Park Commission dispenses with the reading of, and adopts, the September 8, 2021, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Elliott. Commissioner Wollerman abstained. Motion carried.

The Park Commission dispenses with the reading of, and adopts, the September 22, 2021, special meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Beson. Commissioner Elliott abstained. Motion carried.

PUBLIC FORUM

DISCUSSION/PRESENTATION

- A. Review Parks & Recreation Department Philosophy and Related Policies: The updated document was reviewed, with Director Geiser pointing out all the new additions. The Park Commission members should get any changes to Director Geiser by the end of the month. At the November meeting, the Commission will then vote for final approval.
- B. Comprehensive Outdoor Recreation Plan (CORP) Discussion: Packets were distributed to all Commission members to review. Director Geiser has shared some feedback with Trish, and wants all Commission members to review the document and send her any changes/feedback by the end of October so that there can be final approval at the November meeting.

REPORTS

- **A.** Park Report: Director Geiser shared more information on the park bathroom vandalism. Accepted as written.
- B. Recreation Report: Accepted as written.
- **C. Director Report:** Commissioner Vandenberg offered to help with Breakfast with Santa, as Director Geiser shared that historically this event has had Park Commission volunteers. Accepted as given.

Commission Reports:

Commissioner Beson: Butte des Morts Park has been cleaned up and trees have been removed by the volunteer group. The park looks great, especially on the roadside opposite the lake.

Commissioner Elliott: None

Commissioner Otto: None

Commissioner Patzwald: None

Commissioner Sylvester: None

Commissioner Vandenberg: None

Commissioner Wollerman: None

OLD BUSINESS

None

NEW BUSINESS:

- A. Request to Host Cyclocross Race at Woodland Prairie Park: Steven Scherck was present at the meeting to explain the Diablo Cycling-WoodlandX event, part of the 2021 WICX Series, on November 13 at Woodland Prairie Park. He shared logistics including parking and volunteers. The group will donate part of the race profits to Woodland Prairie Park. Alcohol sales will be permitted, and the group will be using a local beer vendor with all of the beer sale profits given to NEWT (NorthEast Wisconsin Trails). Commissioner Beson motioned to accept this proposal, and Commissioner Otto seconded. All approved; motion passed.
- **B.** Adopt-A-Trail Request-NTWR Consulting LLC: Commissioner Elliott motioned to accept this request, and Commissioner Vandenbeg seconded. All approved; motion passed.

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 6:56PM. Motion carries unanimously.

The next Commission meeting is scheduled for November 10, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Kathle mylwesto Jason Patzwald

Chairperson -Village of Fox Crossing Park Commission