



FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

October 14, 2020

Park Commissioners Present: Jim Beson, Steve Otto, Jason Patzwald, Kathy Sylvester, Paul Vandenberg (via phone), & Jean Wollerman

Excused Absence: Rhonda Elliott

Staff Present: Director - Amanda Geiser and 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 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 September 23, 2020, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Vandenberg. Motion carries unanimously. Commissioner Wollerman abstained.

The Commissioners reviewed the expenditure lists, dated October 7, 2020.

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

A. Review Parks & Recreation Department Philosophy and Related Policies: Reviewed and discussed proposed changes/updates to the Department Philosophy and Policies. Will include in the agenda for the November 11, 2020, Park Commission Meeting for official approval.

REPORTS

A. Park Report: Accepted as given

B. Recreation Report: Accepted as given. Reviewed update on Trick or Treat Trail format for 2020.

C. Director Report: Accepted as given. Park restrooms closing for the season. Reviewed budget status.

D. Commission Reports:

Commissioner Beson: Last volunteer workday for the season was last Saturday at O'Hauser Park. Removed and chipped over 20 trees.

Commissioner Vandenberg: Expressed thanks for all of the hard work the volunteer crew has done. Walked through Rydell Conservancy and thinks camp sites should be considered as a nice "urban camping" option. Director Geiser will add this as an agenda item early next year for discussion.

OLD BUSINESS

None

NEW BUSINESS:

- A. Adopt-a-Trail Request – Matt and Sarah Bingham Family:** Motion by Commissioner Beson, seconded by Commissioner Sylvester, to approve the Adopt-a-Trail Request – Matt and Sarah Bingham Family. Motion carries unanimously.
- B. Financial Assistance Request:** Motion by Commissioner Beson, seconded by Commissioner Vandenberg, to approve the Financial Assistance Request at 50% subsidy, as submitted. Amended Motion by Commissioner Sylvester, Seconded by Commissioner Patzwald, to approve 100% financial assistance on the submitted application. Motion carries unanimously.

CORRESPONDENCE

None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 6:42PM. Motion carries unanimously.

The next Commission meeting is scheduled for November 11, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,



Jason Patzwald
Chairperson –Village of Fox Crossing Park Commission