FOX CROSSING PARKS & RECREATION DEPARTMENT



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PARK COMMISSION MEETING MINUTES

December 8, 2021

Park Commissioners Present: Jim Beson, Steve Otto, Paul Vandenberg and Jean Wollerman Absent: Kathy Sylvester (excused), Rhonda Elliott (excused), and Jason Patzwald (excused)

Staff Present: Director - Amanda Geiser

The Commission meeting was held at the Community Center, 1000 Valley Road, Menasha, and was called to order by Commissioner Vandenberg at 6:30PM. 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 November 10, 2021, regular meeting minutes. Commissioner Beson motioned to accept the minutes, seconded by Commissioner Otto. Commissioner Vandenberg abstains. Motion carried.

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

A. **Volunteer of the Year Award:** Director Geiser presented the Volunteer of the Year Award to Jim Beson.

REPORTS

- A. Park Report: Accepted as written.
- B. Recreation Report: Accepted as written.
- C. Director Report: Accepted as given.

Commission Reports:

Commissioner Beson: Shared that Breakfast with Santa was fun, and that he thought the separated tables worked well.

Commissioner Elliott: Absent

Commissioner Otto: Impressed with the number of disc golfers still out on the course.

Commissioner Patzwald: Absent

Commissioner Sylvester: Absent

Commissioner Vandenberg: None

Commissioner Wollerman: Shared that she also thought Breakfast with Santa was cute and fun.

OLD BUSINESS

None

NEW BUSINESS:

- **A.** Approval of Palisades Park User Agreement Appleton Little League: Commissioner Beson motioned for the approval, Commissioner Vandenberg seconded. All approved; motion passed.
- B. Approval of Fritsch Park User Agreement YMCA of the Fox Cities: Commissioner Otto motioned for the approval, Commissioner Vandenberg seconded. All approved; motion passed.
- C. Approval of City of Menasha Reciprocity Agreement: Commissioner Beson motioned for the approval, Commissioner Vandenberg seconded. All approved; motion passed.

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Vandenberg, to adjourn the Park Commission meeting at 7:10PM. Motion carries unanimously.

The next Commission meeting is scheduled for January 12, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Paul Vandenberg

Commissioner / Village of Fox Crossing Park Commission