



FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

December 13, 2023

Park Commissioners Present: Jim Beson, Jordyn Kurer, Chris McCoy, Steve Otto, Suneer Patel, Kathy Sylvester, Jean Wollerman

Staff Present: Director Amanda Geiser

Others in Attendance: Carl Hett and family members, Norb Radle and spouse, Randy Meyer (virtually)

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The Commission meeting was held at the Municipal Complex, 2000 Municipal Dr., Neenah, and was called to order by Commissioner Beson 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 November 8, 2023, regular meeting minutes. Commissioner Patel motioned to accept the minutes, seconded by Commissioner Sylvester. Motion carried.

PUBLIC FORUM

- None

DISCUSSION/PRESENTATION

A. Volunteer of the Year Award: Director Geiser presented Volunteer of the Year awards to Carl Hett, Norb Radle and Randy Meyer. Brand Landrath and Cooper Landrath, also recipients, were not able to attend the meeting. It was noted that the group of recipients have been instrumental in making the Rydell Conservancy what it is today, spending numerous Saturday mornings at volunteer work group events. They also have spent time at Gant Park, Butted des Morts Park, Fritsch Park and O'Hauser Park. Director Geiser noted that the village is very lucky to have such a dedicated group of volunteers in the Fox Crossing community.

REPORTS

- A. Park Report: Accepted as written.
B. Recreation Report: Accepted as written.
C. Director Report: Accepted as given.
D. Commission Reports:
• Commissioner Otto: Mentioned he has been noticing a lot of people are continuing to Disc Golf, despite the weather.
• Commissioner Beson: No report.
• Commissioner Kurer: No report.
• Commissioner McCoy: No report.
• Commissioner Patel: No report.
• Commissioner Sylvester: No report.
• Commissioner Wollerman: No report.

OLD BUSINESS

- None

NEW BUSINESS

- A. Approval of City of Menasha Reciprocity Agreement:** *Commissioner Sylvester made a motion to approve the 2-year reciprocity agreement with the City of Menasha, Commissioner Patel second.*

Director Geiser reviewed the proposed 2024-2025 reciprocity agreement which applies to recreation programs and facility rentals. There were no changes from the current agreement. There was discussion on a potential 5-year agreement, ultimately the majority of the Commission felt more comfortable with a 2-year agreement.

The motion was put to a vote and approved 6-1; Commissioners Beson, Kurer, Otto, Sylvester, Patel and Wollerman voting yes. Commissioner McCoy voting no.

CORRESPONDANCE:

- **Withheld Security Deposit:** A letter in regards to a November rental at the Community Center was reviewed.

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 6:45PM. Motion carried unanimously.

The next Commission meeting is scheduled for January 10, 2024, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,



Jim Beson
Chairperson - Village of Fox Crossing Park Commission