# FOX CROSSING PARKS & RECREATION DEPARTMENT



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#### PARK COMMISSION MEETING MINUTES

March 11, 2020

Park Commissioners Present: Jim Beson, Steve Otto, Jason Patzwald, Kathy Sylvester, Paul Vandenberg

& Jim Wise

**Excused Absence:** Rhonda Elliott **Staff Present**: Director - Amanda Geiser

Public: None

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

# **APPROVAL OF MINUTES AND EXPENDITURES**

The Park Commission dispenses with the reading of, and adopts the February 12, 2020, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Otto. Motion carries unanimously.

The Commissioners reviewed and questioned the expenditure list dated March 11, 2020, for the period ending March 3, 2020, in the amount of \$32,120.06. Commissioner Beson motioned to approve the expenditure list, seconded by Commissioner Sylvester. Motion carries unanimously.

# **PUBLIC FORUM**

None

## **DISCUSSION/PRESENTATION**

# A. Projects Update:

Director Geiser provided updates on the Anunson Farm Park Development, the bridge and trails at Rydell Conservancy, and the gaga pit to be added at Wittmann Park.

#### **B.** Park Tour Discussion:

The Park Commissioners agreed with the proposal of using the second meetings in May and September to visit the smaller parks in the Village. The second meetings June – August will remain on the calendar to allow budgetary discussions.

# **REPORTS**

A. Park Report: Accepted as given.

**B.** Recreation Report: Accepted as given.

C. Director's Report: Accepted as given

## **D.** Commission Reports:

**Commissioner Beson:** Discussed the utility work previously done on Plank Rd. has some settling where the repairs were made and should be looked at. Thinks we could potentially re-use plastic bags and place them alongside trails for people to use as needed.

**Commissioner Otto:** Noted the O'Hauser Park Disc Golf Course has still been very busy. He also reported a large number of people allowing their dogs to run free in the park, into his yard, on the Trestle Trail, etc.

**Commissioner Patzwald:** Wondering about having a pet license that would allow people to take their dogs into the park to let them run.

**Commissioner Sylvester:** Advised UW-Fox Valley is changing their parking policy, beginning to charge for parking. Expressed concern students will begin parking on streets in surrounding neighborhoods.

**Commissioner Wise:** Reported the Fox-Wolf Watershed cleanup will take place on May 2<sup>nd</sup>. Signs were put up at Wittmann Park advertising the garden plots available for rental.

# **OLD BUSINESS**

None

## **NEW BUSINESS**

None

#### **CORRESPONDENCE**

The Commission reviewed a letter regarding a partially withheld security deposit for a Community Center Rental.

#### **ADJOURNMENT**

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

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

Sincerely,

Paul Vandenberg

Chairperson –Village of Fox Crossing Park Commission