



FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

April 14, 2021

Park Commissioners Present: Jim Beson, Rhonda Elliott, Steve Otto, Kathy Sylvester, and Jean Wollerman

Excused Absence: Paul Vandenberg and Jason Patzwald

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

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 Sylvester 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 March 10, 2021, regular meeting minutes. Commissioner Wollerman motioned to accept the minutes, seconded by Commissioner Beson. Motion carried.

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

- A. Comprehensive Outdoor Recreation Plan (CORP) Update: Trish Nau will be in attendance at the May 12, 2021, meeting to discuss Goals and Visioning. Director Geiser has homework for each Commissioner to bring to the May meeting. The CORP survey is live, and Director Geiser will continue to share it wherever possible, including in Utility bills. Enclosed in the April meeting packet was a copy of the Village of Fox Crossing 2021 Parks Audit; if any member is interested in receiving this electronically or another copy, Director Geiser can provide this.

REPORTS

- A. Park Report: The wrong report was inadvertently attached to the packet; Director Geiser will email the March 2021 report, and she will address any comments/questions.
B. Recreation: Report accepted as given.
C. Director Report: A question was asked regarding the Woodland Prairie Park meetings. Director Geiser shared that the meetings went well; there is some clean-up that needs to be done before additional trail space can be created. She is going to look into grants for clean-up. There is a new trail head sign that includes 'Use At Own Risk' verbiage. A port-a-potty may be placed at the parking lot location for summer use. SECURA will be adding garden plots for their employees and had asked for assistance in getting started.

Commission Reports:

Commissioner Beson: Parks Volunteer Group is back in action on May 22 at Rydell, and they will be working on the trees on the island. The Village passed the 'No Mow May' initiative but parks will be mowed.

Commissioner Elliott: None

Commissioner Otto: The disc golf tournament at the end of March had a great turnout, despite the rain and snow.

Commissioner Patzwald: Absent

Commissioner Sylvester: Asked Director Geiser if the bathrooms will be open for the annual Irish Road rummage sale coming up.

Commissioner Vandenberg: Absent

Commissioner Wollerman: Fritse Park bathrooms had some vandalism with toilet paper over the weekend, but were clean by Tuesday. Director Geiser commented that the upper bathrooms at that facility are now open.

OLD BUSINESS

- None

NEW BUSINESS:

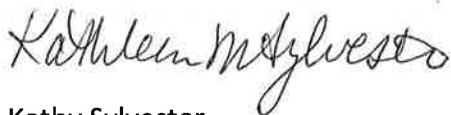
- O'Hauser Park Use Request (St. Mary Catholic Schools):** This is not an official agreement, just a request and approval. Commissioner Beson motioned to accept this request, Commissioner Wollerman seconded. All approved.
- O'Hauser Park Use Agreement (Neenah Lutheran Church/School):** Commissioner Elliott motioned to accept this agreement, Commissioner Beson seconded. All approved.
- O'Hauser Park Use Agreement (Fox Cities YMCA):** Commissioner Elliott motioned to accept this agreement, Commissioner Wollerman seconded. All approved.
- O'Hauser Park Use Agreement (Menasha Joint School District):** Commissioner Beson motioned to accept this agreement, Commissioner Otto seconded. All approved.

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Elliott, to adjourn the Park Commission meeting at 6:43PM. Motion carries unanimously.

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

Sincerely,



Kathy Sylvester
Village of Fox Crossing Park Commission