

FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

May 10, 2023

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

Staff Present: Director Amanda Geiser **Guest Present**: Matt Werner, Suneer Patel

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 April 12, 2023, regular meeting minutes. Commissioner Beson motioned to accept the minutes, seconded by Commissioner Otto. Motion carried.

PUBLIC FORUM

None

MOTION BY COMMISSIONERS:

- Commissioner Beson motioned to go into a closed session. To convene into closed session pursuant 19.85(1)(c) of the Wisconsin State Statutes; Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This was seconded by Commissioner McCoy.
- Commissioner Sylvester motioned to go back into open session, seconded by Commissioner Otto.

DISCUSSION/PRESENTATION

None

REPORTS

- A. Park Report: Accepted as presented.
- B. Recreation Report: Accepted as presented.
- C. Director Report: Accepted as given.
- **D. Commission Reports:**
 - **Commissioner Beson:** The volunteer group will be starting back up May 20, 2023. They will focus on removing Ash Trees at the Rydell Conservancy.
 - Commissioner Sylvester: Saw a huge flock of yellow-rumped warbler's at the O'Hauser creek.
 - Commissioner Otto: No report
 Commissioner Kurer: No report
 - Commissioner McCoy: No report
 - Commissioner Wollerman: No report

N BUSINESS:

A. None

CORRESPONDANCE:

None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Beason, to adjourn the Park Commission meeting at 7:00PM. Motion carries unanimously.

The next Commission meeting is scheduled for June 14, 2023, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Kathy Sylvester

Vice Chairperson - Village of Fox Crossing Park Commission