

FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

July 26, 2023

Park Commissioners Present: Jim Beson, Jordyn Kurer, Kathy Sylvester, Steve Otto, Suneer Patel

Staff Present: Director Amanda Geiser **Excused**: Chris McCoy, Jean Wollerman

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 July 12, 2023, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Patel. Motion approved

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

A. 2024 Budget Discussion: Director Geiser reviewed portions of the proposed 2023 budget. The review included: Part-Time Personnel and Over-Time Information, the request to make the Recreation Supervisor a full-time position, Disc Golf, Recreation Program Budgets, Park Division Detail and the Recreation Division Detail. With the exception of some missing capital items most of the budget items have now been presented. The final budget will be brought forward for final review and a recommendation to the Village Board will occur at the August 9 Park Commission meeting.

REPORTS

A. Park Report: N/A

B. Recreation Report: N/A

C. Director Report: Accepted as given.

D. Commission Reports:

 Commissioner Beson: Mentioned that he will be going to Butte Des Morts to do brush cutting in the next week.

Commissioner Otto: No report
Commissioner Kurer: No report
Commissioner McCoy: Not present
Commissioner Patel: No report

Commissioner Sylvester: No report
Commissioner Wollerman: Not present

OLD BUSINESS

None

NEW BUSINESS

• Fritsch Park Use Request- St. Joe's Program Run/Walk: Commissioner Patel made a motion to approve the request. Commissioner Sylvester seconded. All agreed; motion approved.

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:22PM. Motion carries unanimously.

The next Commission meeting is scheduled for August 9, 2023, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Jim Beson

Chairperson - Village of Fox Crossing Park Commission

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