



# FOX CROSSING PARKS & RECREATION DEPARTMENT

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## PARK COMMISSION MEETING MINUTES

August 12, 2020

**Park Commissioners Present:** Jim Beson, Rhonda Elliott, Steve Otto, Jason Patzwald, Kathy Sylvester, & Paul Vandenberg

**Staff Present:** Director - Amanda Geiser, Rec Supervisor – Leah Zak, and CSA Tina DeBoer

**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 Patzwald 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 8, 2020, regular meeting minutes. Commissioner Vandenberg motioned to accept the minutes, seconded by Commissioner Elliott. Motion carries unanimously; Commissioner Patzwald abstained.

The Commissioners reviewed and questioned the expenditure lists, dated July 22, and August 5, 2020.

### PUBLIC FORUM

None

### DISCUSSION/PRESENTATION

**A. Open Park Commissioner Seat/Interviews:** Director Geiser advised with Commissioner Wise leaving, there is a vacancy on the Commission. She suggested using the September 9, meeting to conduct interviews. So far, there are three applicants.

### REPORTS

**A. Park Report:** Accepted as given.

**B. Director Report:** Accepted as given. Director Geiser recommended planting a tree in honor of Jim Wise’s service to the Village on the Park Commission.

**C. Recreation Report:** Accepted as presented. Participants in all programs will now have to wear masks, per the Governor’s mandate.

### **D. Commission Reports:**

**Commissioner Beson:** Recommends walking through Rydell Conservancy – it is a first rate waterfront park. Very impressed watching the park staff working at the Rydell.

**Commissioner Patzwald:** Visited Anunson Park – looks fantastic! Has noticed more cars parking on Shady Lane at the location of the house that was removed. Asked about placing some signage for parking, indicating the area is available for Woodland Prairie Park visitor parking. Director Geiser advised it would be possible to put those signs up now, or wait and after the storage shed is removed, place signs indicating “Future Home of Woodland Prairie Park”.

**Commissioner Vandenberg:** Walked at Fritsch Park last week and was happy to see a soccer team practicing on the field and the baseball and tennis courts being used.

#### **OLD BUSINESS**

**None**

#### **NEW BUSINESS**

**A. 2021 Budget Discussion Recommendation:** Director Geiser went over the budget for 2021, highlighting any changes. No capital equipment replacement for 2021. Commissioners questioned line items. Motion by Commissioner Elliott, seconded by Commissioner Otto, to approve the 2021 budget proposal. Motion carries unanimously.

#### **CORRESPONDENCE**

**None**

#### **ADJOURNMENT**

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

***The next Commission meeting is scheduled for August 26, at Anunson Park, 2085 Big Bend Dr., Neenah, at 6:00PM.***

Sincerely,

Jason Patzwald  
Chairperson –Village of Fox Crossing Park Commission