

## FOX CROSSING PARKS & RECREATION DEPARTMENT

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### PARK COMMISSION MEETING MINUTES

#### August 26, 2020

Park Commissioners Present: Jim Beson, Rhonda Elliott, Jason Patzwald, Kathy Sylvester, & Paul Vandenberg
Excused Absence: Steve Otto
Staff Present: Director - Amanda Geiser and CSA Tina DeBoer
Public: None

The Commission meeting was held at Anunson Park, 2085 Big Bend 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 August 12, 2020, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Elliott. Motion carries unanimously.

The Commissioners reviewed and questioned the expenditure lists, dated August 18, 2020.

<u>PUBLIC FORUM</u> None

DISCUSSION/PRESENTATION

None

#### **REPORTS**

**A. Director Report:** Accepted as given. Director Geiser provided updates to the budget meeting she had earlier today. P-09 will be replaced, as opposed to solely replacing the lift gate, due to the cost involved. Grass at Anunson Park has suffered due to lack of rain, however, the contractor will return in September to re-seed. Planning on conducting commissioner interviews at the September 9, 2020, Park Commission Meeting.

#### **B.** Commission Reports:

**Commissioner Beson:** The Woodland Prairie Park mountain biking trails are becoming very popular. The trails are being well developed. The Commission may consider making the mountain biking trails a focal point of the park in the future, possibly generating revenue.

**Commissioner Sylvester:** Believes we need to be careful with how Woodland Prairie Park is developed, as the public input lent toward keeping the park nature-focused.

**Commissioner Vandenberg:** On the way to the Park Commission Meeting tonight, saw a large group of mountain bikers heading toward Woodland Prairie Park. Great to see!

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**A. Wittmann Park Use Request – Menasha High School:** Director Geiser advised Menasha High School requested use of Wittmann Park for up to four cross country meets in September and October. They may only need the park for one, but we have scheduled the dates just in case. Motion by Commissioner Beson, seconded by Commissioner Vandenberg, to approve the Wittmann Park Use Request by Menasha High School. Motion carries unanimously.

## CORRESPONDENCE

None

## **ADJOURNMENT**

Commissioner Sylvester motioned, seconded by Commissioner Vandenberg, to adjourn the Park Commission meeting at 6:26PM. Motion carries unanimously.

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

Sincerely,

Jason Patzwald Chairperson –Village of Fox Crossing Park Commission