



FOX CROSSING PARKS & RECREATION DEPARTMENT

2000 Municipal Drive Neenah, WI 54956-5663
Phone (920) 720-7108 Fax (920) 720-7113
www.foxcrossingwi.gov | parkrec@foxcrossingwi.gov

PARK COMMISSION MEETING MINUTES

August 9, 2023

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

Staff Present: Director Amanda Geiser

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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 26, 2023, regular meeting minutes. Commissioner Otto motioned to accept the minutes, seconded by Commissioner Sylvester. Commissioner McCoy and Commissioner Wollerman abstain; motion approved.

PUBLIC FORUM

- None

DISCUSSION/PRESENTATION

- None

REPORTS

- A. Park Report: Accepted as written.
B. Recreation Report: Accepted as written.
C. Director Report: Accepted as given.
D. Commission Reports:
- Commissioner Beson: Recently did some brush cutting at Butte des Morts Park. He also continues to mow the trail around the pond and he can tell it has been used. He would like to place one of the free sustainability benches down by the water.
- Commissioner Otto: No report
- Commissioner Kurer: No report
- Commissioner McCoy: No report
- Commissioner Patel: No report
- Commissioner Sylvester: No report
- Commissioner Wollerman: Not report

OLD BUSINESS

- None

NEW BUSINESS

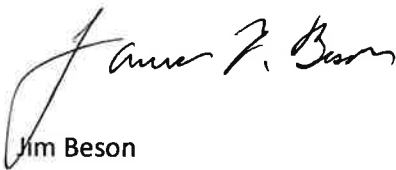
- A. 2024 Budget Recommendation:** Director Geiser presented a final draft of the proposed 2024 department budget and answered Commissioner's questions. Commissioner Sylvester made a motion to approve the 2024 Budget as submitted. Commissioner Kurer seconded. All agreed; motion approved
- B. Financial Assistance Request:** Commissioner Patel made a motion to approve the Financial Assistance Request as submitted. Commissioner Sylvester seconded. All agreed; motion approved

ADJOURNMENT

Commissioner Patel motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:02PM. Motion carries unanimously.

The next Commission meeting is scheduled for September 13, 2023, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,



Jim Beson

Chairperson - Village of Fox Crossing Park Commission