



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

September 9, 2020

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

Excused Absence: Paul Vandenberg

Staff Present: Director - Amanda Geiser and CSA Tina DeBoer

Public: Josh Finch & Jean Wollerman

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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 August 26, 2020, regular meeting minutes. Commissioner Elliott motioned to accept the minutes, seconded by Commissioner Sylvester. Motion carries unanimously.

The Commissioners reviewed and questioned the expenditure lists, dated September 9, 2020.

PUBLIC FORUM

None

MOTION BY COMMISSIONERS

Motion by Commissioner Beson, seconded by Commissioner Otto, to go into closed session and conduct commissioner interviews at 6:03PM. Motion to come out of closed session at 6:58PM, made by Commissioner Beson, seconded by Commissioner Sylvester.

DISCUSSION/PRESENTATION

A. Second Meeting of the Month Status: Director Geiser led discussion on whether or not to keep the second meeting of the month from May through September, as these meetings are primarily designed to expedite bill approval during the busier summer months. Now that the Village Board approves the bills, the Commission may elect to dispense with the second meeting, or hold them as needed. It was agreed, beginning with 2021, one meeting per month will be held, with the exception of July, where budget discussion typically occurs. Any need for an additional meeting during any remaining months will be referred to Chairperson Patzwald for input and approval.

REPORTS

A. Park Report: Accepted as given.

B. Recreation Report: Accepted as given.

C. Director Report: Accepted as given. Director Geiser noted the Village is designating the week of September 21, 2020, as Arbor Week, due to the April date being missed due to COVID-19.

D. Commission Reports:

Commissioner Beson: A volunteer workday is scheduled for September 19, at Rydell Conservancy. Tree and invasive species removal is planned.

Commissioner Otto: Indicated the pickle ball courts at O’Hauser South continue to be very busy. Concerned about people sitting in chairs on the courts, if there is any potential for damage to the court surface. Director Geiser advised this would not be of concern.

Commissioner Patzwald: Suggested in the future, Parks and Rec could potentially assist funding one of the disc golf tournaments to help bolster the activity.

OLD BUSINESS

None

NEW BUSINESS

None

CORRESPONDENCE

None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:25PM. Motion carries unanimously.

The next Commission meeting is scheduled for September 23, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Jason Patzwald
Chairperson –Village of Fox Crossing Park Commission