



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

July 10, 2024

Park Commissioners Present: Jordyn Kurer, Steve Otto, Chris McCoy, Suneer Patel, Kathy Sylvester

Staff Present: Director Amanda Geiser

Excused: Jim Beson, Jean Wollerman

* * * * *

The Commission meeting was held at the Municipal Complex, 2000 Municipal Dr., Neenah, and was called to order by Commissioner Sylvester 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 June 12, 2024, regular meeting minutes. Commissioner Patel motioned to accept the minutes, seconded by Commissioner Kurer. Commissioner McCoy abstains. Motion carried.

PUBLIC FORUM

- None

DISCUSSION/PRESENTATION

- A. **2025 Budget:** Director Geiser discussed the 2025 budgeting process and timeline. The Equipment Replacement Fund was reviewed. There was also a discussion on the recreation program budget and the projected part-time personnel costs. Additional items will be brought forward at the July 24 meeting.

REPORTS

- A. **Park Report:** Accepted as written.
- B. **Recreation Report:** Accepted as written.
- C. **Director Report:** Accepted as given.
- D. **Commission Reports:**
 - **Commissioner Sylvester:** Reported that she saw that the concession stand has been painted at O’Hauser Park and looks really nice.
 - **Commissioner Kurer:** Reported she recently went to Fritse for the Travelin’ Toms Coffee Truck and inquired how that their monthly visits have been going.
 - **Commissioner Otto:** No report.
 - **Commissioner Patel:** No report.
 - **Commissioner McCoy:** No report.
 - **Commissioner Beson:** Excused.
 - **Commissioner Wollerman:** Excused.

OLD BUSINESS

- None

NEW BUSINESS

- A. **Fritsch Park Use Request – St. Joe’s Program Run/Walk:** *Commissioner Otto made a motion to approve the request of usage at Fritsch Park. Commissioner Patel seconded the motion.*

St. Joe’s Program has requested to use a portion of Fritsch Park for their annual run/walk event on Saturday, October 5. St. Joe’s has been asked to provide a Certificate of Liability Insurance naming Fox Crossing as an additional insured on the policy. This should be submitted before the event takes place.

The motion was put to a vote and all were in favor, motion carried unanimously.

CORRESPONDENCE

- None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Patel, to adjourn the Park Commission meeting at 6:55PM. Motion carried unanimously.

The next Commission meeting is scheduled for July 24, 2024, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,



~~Jim Beson~~
Chairperson - Village of Fox Crossing Park Commission

KATHY SILVESTRE

VILLAGE CHAIR PERSON