



FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

August 14, 2024

Park Commissioners Present: Jim Beson, Jordyn Kurer, Steve Otto, Chris McCoy (Virtually), Suneer Patel, Kathy Sylvester, 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 Beason 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 24, 2024, regular meeting minutes. Commissioner Patel motioned to accept the minutes, seconded by Commissioner Sylvester. Motion carried.

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:** Suggested that after the Plank Road sewer project is completed, we should conduct a trail inspection as the trail was cut apart by every home.
 - **Commissioner Patel:** Informed us that we will not be able to make the September meeting.
 - **Commissioner Kurer:** No report.
 - **Commissioner Otto:** No report.
 - **Commissioner Sylvester:** No report.
 - **Commissioner McCoy:** No report.
 - **Commissioner Wollerman:** No report.

OLD BUSINESS

- None

NEW BUSINESS

- A. **2025 Budget Recommendation:** *Commissioner Sylvester made a motion to approve the 2025 Parks and Recreation Department Budget. Commissioner Otto seconded the motion.*

Director Geiser reviewed the final draft of the 2025 budget in its entirety including proposed capital projects, the equipment replacement fund, disc golf operations, park department operations and recreation department operations.

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

CORRESPONDENCE

- None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:04PM. Motion carried unanimously.

The next Commission meeting is scheduled for September 11, 2024, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

A handwritten signature in blue ink that reads "Jim Beson". The signature is written in a cursive style with a large initial "J".

Jim Beson
Chairperson - Village of Fox Crossing Park Commission