

FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

July 9, 2025

Park Commissioners Present: Jim Beson, Jordyn Kurer, Kathy Sylvester, Suneer Patel, Jean Wollerman

Staff Present: Director Amanda Geiser, Administrative Assistant Dezaree Rich

Others in Attendance: William Schmidt, Jill Rasmussen, Cynthia Witt

The Commission meeting was held at the Municipal Complex, 2000 Municipal Dr., Neenah, and was called to order by Commissioner Beson at 6:05PM. The Pledge of Allegiance was recited and roll call was taken. Commissioner Beson called for a moment of silence in honor of fellow Commissioner Steve Otto.

APPROVAL OF MINUTES AND DISCUSSION OF EXPENDITURES

The Park Commission dispenses with the reading of, and adopts, the May 14, 2025, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Kurer. Motion carried.

PUBLIC FORUM

None

MOTION BY COMMISSIONERS:

Commissioner Beson made a motion to convene into closed session pursuant 19.85(1)(c) of the Wisconsin State Statutes; Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion was seconded by Commissioner Wollerman. Motion carried.

Commissioner Sylvester made a motion to reconvene into open session, seconded by Commissioner Patel. Motion carried.

DISCUSSION/PRESENTATION

A. 2026 Budget: Director Geiser discussed the 2026 budgeting process and timeline. The Equipment Replacement Fund was reviewed. There was also a discussion on the recreation program budget, the projected part-time personnel costs and disc golf expenses. Additional items will be brought forward to the July 23 meeting.

REPORTS

A. Park Report: Accepted as written.

B. Recreation Report: Accepted as written.

C. Director Report: Accepted as given.

D. Commission Reports:

Commissioner Beson: No report.

Commissioner Kurer: No report.

Commissioner Sylvester: No report.

• Commissioner Patel: No report.

Commissioner Wollerman: No report.

OLD BUSINESS

None

NEW BUSINESS

A. Wittmann Park Facility Use Request- YMCA Fox Cities: Commissioner Patel made a motion to approve the Wittmann Park Facility Use Agreement with the YMCA of the Fox Cities as submitted. Commissioner Kurer seconded the motion.

Director Geiser reviewed the proposed Wittmann Park Use Agreement with the YMCA of the Fox Cities that would go into effect January 1, 2026. The agreement details all stipulations related to the YMCA running their day camp program at Wittmann Park in 2026.

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

B. Election of the 2025-2026 Chairperson: Commissioner Patel made a motion to approve Jim Beson as the 2025-2026 Park Commission Chairperson. Commissioner Kurer seconded the motion.

Chairperson Beson called for any additional nominations. No other nominations were made.

The motion was put to a vote and carried 4-0. Commissioner Beson abstained. All others in favor, motion carried unanimously.

C. Election of the 2025-2026 Vice-Chairperson: Commissioner Patel made a motion to approve Kathy Sylvester as the 2025-2026 Vice-Chairperson. Commissioner Kurer seconded the motion.

Chairperson Beson called for any additional nominations. No other nominations were made.

The motion was put to a vote and carried 4-0. Commissioner Sylvester abstained. All others in favor, motion carried unanimously.

D. Financial Assistant Request: Commissioner Slyvester made a motion to approve the Financial Assistance Request as submitted. Commissioner Patel seconded the motion.

Director Geiser reviewed the application in which assistance was requested for one summer program. The standard policy has been to approve 50% of the program fee and in this case the total would be \$16.00 worth of assistance.

Commissioner Wollerman made a request to amend the motion to approve 100% of the financial assistance request, totaling \$32. Commissioner Sylvester seconded the amended motion.

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

CORRESPONDENCE

None

ADJOURNMENT

Commissioner Sylvester motioned, seconded by Commissioner Kurer, to adjourn the Park Commission meeting at 7:30PM. Motion carried unanimously.

The next Commission meeting is scheduled for July 23, 2025, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,

Jim Beson 7-23-2025

Chairperson - Village of Fox Crossing Park Commission