



FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

February 14, 2024

Park Commissioners Present: Jim Beson, Jordyn Kurer, Chris McCoy, Suneer Patel, Kathy Sylvester, Jean Wollerman
Staff Present: Director Amanda Geiser
Excused: Steve Otto

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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 January 10, 2024, regular meeting minutes. Commissioner Sylvester motioned to accept the minutes, seconded by Commissioner Kurer. Motion carried.

PUBLIC FORUM

- None

DISCUSSION/PRESENTATION

- 2023 Year-In-Review:** Director Geiser reviewed the 2023 Year-In-Review report that Commissioners had received in advance of the meeting. It was noted that this report is a comprehensive document that details everything that happened in our department in 2023. Commissioners were pleased with the document and everything that was accomplished throughout the year. The document will be shared with Village Board members and uploaded to the website.
- 2023 Sponsorship Report:** Director Geiser reviewed the sponsorship contributions received in 2023. It was noted that 2023 was our best year yet in terms of monetary sponsorship support. Director Geiser also discussed that 2024 might not be as successful due to some of the normal sponsors having to cut back for the year.

REPORTS

- Park Report:** Accepted as written.
- Recreation Report:** Accepted as written.
- Director Report:** Accepted as given.
- Commission Reports:**
 - **Commissioner Beson:** Reported that he cannot attend the next Village Board meeting that he is on the schedule for.
 - **Commissioner Otto:** Excused.
 - **Commissioner Kurer:** No report.
 - **Commissioner McCoy:** No report.
 - **Commissioner Patel:** Reported he will be unable to attend the next Park Commission meeting.
 - **Commissioner Sylvester:** No report.
 - **Commissioner Wollerman:** No report.

OLD BUSINESS

- None

NEW BUSINESS

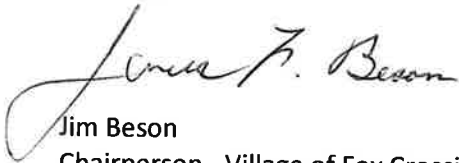
- A. **United Way Fox Cities Special Event Request:** Commissioner McCoy made a motion to allow BEAMING, Inc. to bring their miniature horse to the "Spring into Summer" event so long as the conditions set forth by the Parks and Recreation Director are met. Commissioner Sylvester seconded. All in favor, motion approved.
- B. **Woodland Prairie Park Land Use Agreement – Joseph Mueller:** Commissioner Patel made a motion to approve the Agricultural Land Use Agreement with Joseph Mueller. Commissioner Kurer seconded. All in favor, motion approved.

ADJOURNMENT

Commissioner Sylvester motioned, seconded by Commissioner McCoy, to adjourn the Park Commission meeting at 6:29PM. Motion carried unanimously.

The next Commission meeting is scheduled for March 13, 2024, at the Municipal Complex, 2000 Municipal Drive, Neenah, at 6:00PM.

Sincerely,



Jim Beson

Chairperson - Village of Fox Crossing Park Commission