



FOX CROSSING PARKS & RECREATION DEPARTMENT

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PARK COMMISSION MEETING MINUTES

July 8, 2020

Park Commissioners Present: Jim Beson, Rhonda Elliott, Steve Otto, Kathy Sylvester, Paul Vandenberg & Jim Wise

Excused Absence: Jason Patzwald

Staff Present: Director - Amanda Geiser, Rec Supervisor – Leah Zak, and CSA Tina DeBoer

Public: Kevin, Jenni and Riley Mooney & Chad, Tracy, Mason, and Dylan Romzek

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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 EXPENDITURES

The Park Commission dispenses with the reading of, and adopts, the June 24, 2020, regular meeting minutes. Commissioner Elliott motioned to accept the minutes, seconded by Commissioner Vandenberg. Motion carries unanimously.

The Commissioners reviewed and questioned the expenditure list dated July 8, 2020, for the period ending June 30, 2020, in the amount of \$40,945.47. Commissioner Beson motioned to approve the expenditure list, seconded by Commissioner Wise. Motion carries unanimously.

PUBLIC FORUM

None

DISCUSSION/PRESENTATION

A. Budget Discussion: Director Geiser reviewed 2021 personnel budget estimates, noting small increases in things such as Little Me Learning instructor compensation due to having two full sessions for the 2020-21 school year, and increased hours for mowers as a result of having to maintain additional park and miscellaneous land acquired by the Village. Discussed projected 2021 revenue, adjusted slightly to account for possible COVID impact. Director Geiser advised Commissioners the 5-year comprehensive plan will be up for review next year as well. She will bring updated budget information to the July 22, 2020 meeting.

REPORTS

A. Park Report: Accepted as presented.

B. Director Report: Accepted as presented.

C. Recreation Report: Accepted as presented. COVID policies in effect and going well with summer programming. Messy Fest has been cancelled due to COVID concerns.

D. Commission Reports:

Commissioner Beson: Advised there is a dead ash tree on the west side of Butte des Morts Park he would like to take care of after the high heat lifts. He walked around the retention pond at the park and feels it is possible to cut a trail or path around as suggested by residents in the Butte des Morts Park resident survey.

Commissioner Otto: Anunson Park is coming along great.

Commissioner Sylvester: Asked about stop signs for bicyclists on the trail south of where Hwy. 10 crosses Irish Road. Director Geiser advised there are stop signs on the bollards already. Commissioner Sylvester suggested reinforcing bicyclist etiquette on the Park and Rec Facebook page as she has had several near misses with people on bicycles not stopping.

Commissioner Vandenberg: Inquired about having a Park Commission Meeting at Anunson Park later this year. Director Geiser indicated we will plan on switching the August 26th meeting from Wittmann Park to Anunson Park. He also asked how the 4th of July fireworks celebration impacted Fritse Park. Director Geiser indicated it was relatively quiet and a lot of people parked in the Kimberly Clark parking lot.

OLD BUSINESS

None

NEW BUSINESS

None

CORRESPONDENCE

None

ADJOURNMENT

Commissioner Otto motioned, seconded by Commissioner Sylvester, to adjourn the Park Commission meeting at 7:05PM. Motion carries unanimously.

The next Commission meeting is scheduled for July 22, at Palisades Park, 2525 Theresa St., Menasha, at 6:00PM.

Sincerely,

Jason Patzwald
Chairperson –Village of Fox Crossing Park Commission