

no other nominations were made, ballots were collected. The results of the ballot count for President were as follows: Glen Allen as President = (3) three and Richard Gawinski as President = (2) two.

After 3 requests for nominations to the Vice President a motion was made. MOTION: by Commissioner Glen Allen seconded by Commissioner Clarence Peterson to nominate Richard Gawinski for Vice President. Motion carried unanimously.

After 3 requests for nominations to the Secretary a motion was made. MOTION: by Herb Horn, seconded by Clarence Peterson to nominate Judy Holtz for Secretary. Motion carried unanimously.

Congratulations to the Commissioners who were elected July 27, 2005. President Glen Allen, Vice President Richard Gawinski, and Secretary Judy Holtz.

OLD BUSINESS

A. Park Conditions

NEW BUSINESS

A. **Suburban Athletics – Lighting Ball fields:** Suburban Athletics would like to discuss the direction needed or if there would be a possibility of lighting the ball fields located in O’Hauser Park. Roy Buchholz, of Suburban Athletics expressed the interest of the Association to install lighting and all expenses incurred would be the responsibility of the Association. Suburban Athletics said this would assist them for spring, fall and tournament weekends.

Rae Tyrriver, O’Leary Road, neighborhood representative expressed their concerns about the number of hours that the baseball fields would be used and the additional traffic in evening hours.

Lyle Hanson, Lakeshore Drive inquired if the fields may be used for other events that would help with the expenses.

Commissioner Horn would like to research where there is a ball field that would have an example of the lighting Suburban is requesting. The Commissioners would like to view these options and other effects on the neighboring residents and until everything is completed a postponement was requested.

MOTION: Commissioner Judy Holts, seconded by Commissioner Herb Horn to table this request until further information may be submitted. Motion carried unanimously.

B. **Election of Officers:** The commissioners moved the election of officers earlier this evening. Glen Allen was elected President, Vice-President was Richard Gawinski and Secretary was Judy Holts.

C. **Fritse Park Feasibility Report:** At a meeting earlier in 2005 the Commission authorized McDonald & Schaefer to start the interest study. If a “red light” was received a Feasibility Report would not be needed. Indications are that McDonald & Schaefer will be recommending a high “yellow light” or cautious “green light”. The Park Commission had budgeted for this report in 2005 and approval is needed for the feasibility report in the amount of \$4,500. MOTION: Commissioner Clarence Peterson, seconded by

Commissioner Richard Gawinski to approve the feasibility report. Motion carried unanimously.

C. Award Kippenhan/Westfield Asphalt Quotes Foreman Ron Pavlak has received several quotes for the asphalt paths to the new play apparatus for both Kippenhan and Westfield. The three quotes were from Absolute Asphalt \$2,545, Badger Highways \$4,240 and Appleton Asphalt \$2,479. MOTION: Commissioner Herb Horn, seconded by Clarence Peterson to approve the quote from Appleton Asphalt for \$2,479. Motion carried unanimously.

D. Music Amplification and Tent Requests

The Town of Menasha is renting inflatable apparatus for the trestle trail grand opening celebration. Our policy is to review all requests for this equipment through the Park Commission. The Toledo and Vargas families would like to have amplified music at their August events. MOTION: Commissioner Clarence Peterson, seconded by Commissioner Richard Gawinski to approve the music and inflatable apparatus for the grand opening. Motion by Commissioner Herb Horn, seconded by Commissioner Judy Holtz to approve the amplified music for the Toledo family. Motion Commissioner Herb Horn, seconded by Commissioner Clarence Peterson to approve the amplified music for the Vargas family. All motions carried unanimously.

CORRESPONDENCE

ADJOURNMENT

Commissioners reviewed the 2006 budget meetings and made a tentative meeting for the morning of August 17, 2005. MOTION: Commissioner Clarence Peterson, seconded by Commissioner Richard Gawinski to adjourn the Park Commission meeting of July 27, 2005 at 8:15 p.m. Motion carried unanimously.

Sincerely,

Judy R. Holtz,
Secretary Park Commission