

Rec Supr. Ziegelbauer handed out the Fall/Winter recreation guide to the Commissioners. Discussion ensued about the anticipated delivery and printing deadlines of the recreation guide.

C. Parks

Park Foreman Pavlak submitted a report for the Commissioners. Discussion entailed the projects completed for summer 2005 and staff requirements in the future with the college students returning to school.

D. Director

Director Kading discussed the upcoming park commission meeting and the presentation scheduled for the Fritse Park Feasibility Summary. We will schedule the park commission meeting at 6:00 p.m. and then have the presentation approximately 6:30 p.m. Representatives from McDonald & Schaefer and the Mayo Corporation will present the recommendations.

A summary of the budgetary needs in 2006 will be reviewed later at this meeting.

OLD BUSINESS

A. Park Conditions

None at this meeting.

NEW BUSINESS

A. Purchase Trail Counter and Software

Director Kading researched counting guests that would use the trail system throughout the Town of Menasha. These recorded counters (3)-three, displayed through the software, will provide information to commercial areas interested throughout the Town. The suggested tracking counters / software would be purchased through TRAFx Research Ltd. MOTION: Commissioner Judy Holtz, seconded by Commissioner Clarence Peterson to approve the TRAFx counters and software for the quoted price of \$2,200 including shipping and handling.

B. Proposed 2006 Park & Recreation Budget

Director Kading reviewed the budget books presented to the Park Commissioners. Questions were answered about various subjects and comparisons between the 2005 and 2006 throughout the presentation. Much discussion ensued. MOTION: Commissioner Herb Horn, seconded by Commissioner Clarence Peterson to recommend approval of the proposed 2006 budget. Motion carried unanimously.

C. Amplified Music Requests – Miracle and Banderas

Requests have been received to have amplified music at parks in September. The Miracle family has a family nephew as their DJ on September 17th at Palisades Park. The Banderas intend to bring large speakers and a boom box for their party September 10th at Palisades Park. MOTION: Commissioner Herb Horn, seconded by Commissioner Tiffany Vosters to approve the amplified music requests. Motion carried unanimously.

CORRESPONDENCE

ADJOURNMENT

MOTION: Commissioner Tiffany Vosters, seconded by Commissioner Clarence Peterson to adjourn the Park Commission meeting of August 10, 2005 at 9:30 p.m. Motion carried unanimously.

Judy R. Holtz, Secretary Park Commission