



# Town of Menasha Parks & Recreation Department

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Office Hours: (M-F) 8am-4:30pm

## **PARK COMMISSION MEETING MINUTES**

**June 28, 2006**

**Park Commissioners Present:** Mike Lynch, Clarence Peterson, Judy Holtz, Jill Haygood, Glen Allen, and Debbie Swiertz

**Excused:** Tiffany Vosters

**Staff Present:** Director Michael T. Kading, Recreation Supervisor Amanda Ziegelbauer

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The Commission meeting was held at *Fritsch Park, 1651 Sandy Lane* and was called to order by President Glen Allen at 7:00 p.m. 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 28, 2006 meeting minutes. Commissioner Peterson motioned, seconded by Commissioner Haygood to approve. Motion carried unanimously.

The Commissioners reviewed the expenditure list in the amount of \$7,620.84 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Peterson to approve the expenditures as listed. Motion carried unanimously.

**PUBLIC FORUM and / or CORRESPONDENCE:** none

### **REPORTS**

**A. Commissioners – Issues can only be presented, no action may be taken.**

- Commissioner Lynch noted that where the field is planted weeds are now growing and is concerned for the future.
- Commissioner Allen noted good reviews for Strohmeyer Park.
- Commissioner Holtz noted that the willows still have not been cut at Butte des Morts Park and questioned whether the negative behavior at Fritse was still occurring. It was noted by the director to his knowledge it was not occurring.
- Commissioner Haygood indicated that bb guns were being shot in Schildt Park. Commission encouraged residents to contact police immediately.

### **OLD BUSINESS**

**A. Park Conditions:** A status report of Schildt, Strohmeyer, Meadow Heights and the Community Center was given.

**NEW BUSINESS**

- A. **Acceptance of seal coating quotes:** Commissioner Lynch motioned, seconded by Commissioner Peterson to accept American Payment Solutions quote of \$2,028.25 for Schildt and \$2,738.75 for O’Hauser parking lot crack filling, seal coating and striping. Motion carried unanimously.

**ADJOURNMENT**

Commissioner Holtz motioned, seconded by Commissioner Peterson to adjourn the Park Commission meeting of June 28, 2006 at 8:05 p.m. Motion carried unanimously. *The next meeting will be at Palisades Park, July 26, 2006 at 7:00 p.m.*

Sincerely,

Judy R. Holtz  
Secretary Park Commission

DRAFT