



Town of Menasha Parks & Recreation Department

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

PARK COMMISSION MEETING MINUTES

August 23, 2006

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

Excused Absence: Tiffany Vosters

Staff Present: Director Michael Kading

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The Commission meeting was held at the *Community Center, 1000 Valley Road*, and was called to order by President 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 August 9, 2006 meeting minutes. Commissioner Peterson motioned, seconded by Commissioner Lynch to approve. Motion carried unanimously.

The Commissioners reviewed the expenditure list in the amount of \$8,363.49 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Peterson to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM and / or CORRESPONDENCE: Jazmine Haygood was concerned about the condition of the volleyball court at Schildt Park. She would like to see the grass removed.

REPORTS

- A. **Commissioners – Issues can only be presented, no action may be taken.**
 - Commissioner Holtz: remains concerned about the brush along the fence line
- B. **Director –** The director’s report was accepted as written.

OLD BUSINESS

- A. **Park Conditions:** none

NEW BUSINESS

None

ADJOURNMENT

Commissioner Peterson motioned, seconded by Commissioner Holtz to adjourn the Park Commission meeting of August 23, 2006 at 7:39 p.m. Motion carried unanimously. *The next meeting will be at the Community Center, September 13, 2006 at 7:00 p.m.*

Sincerely,

Judy R. Holtz
Secretary Park Commission