



Town of Menasha Parks & Recreation Department

2000 Municipal Drive
Neenah, WI 54956

Phone: (920) 720-7108 / Fax: (920) 720-7113
Office Hours: (M-F) 8am-4:30pm

PARK COMMISSION MEETING MINUTES

September 13, 2006

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

Staff Present: Recreation Supervisor Amanda Ziegelbauer, Director Michael Kading, and Customer Service Assistant Annette Look.

Public Present: Bruce Anunson and Marilyn Anunson.

* * * * *

The Commission meeting was held at the *Community Center, 1000 Valley Road*, and was called to order by President Allen at 7:10 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 23, 2006 meeting minutes as amended. Commissioner Peterson motioned, seconded by Commissioner Vosters to approve. Motion carried unanimously.

The Commissioners reviewed the expenditure list in the amount of \$21,139.69 for this meeting. Commissioner Holtz requested follow-up on invoice 1358. Commissioner Lynch motioned, seconded by Commissioner Peterson to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM and / or CORRESPONDENCE: Resident Bruce Anunson requested consideration of naming rights for the park land located within property he recently sold for development.

REPORTS

- A. Commissioners – Issues can only be presented, no action may be taken.**
Commissioner Peterson commented on the Urban Ecology Center tour in Milwaukee.
- B. Recreation –** Recreation Supervisor Ziegelbauer reviewed written report and the commission accepted it as written.
- C. Parks –** Park Foreman’s report was reviewed and accepted as written.
- D. Director –** Much discussion ensued regarding the Fritse Park redevelopment. The director’s report was accepted as written.

OLD BUSINESS

A. **Park Conditions:** none

NEW BUSINESS

A. **Park Naming Policy:** Draft policy was reviewed. Action postponed until next meeting.

B. **Park Pavilion Rental Report:** Accepted as given.

ADJOURNMENT

Commissioner Vosters motioned, seconded by Commissioner Peterson to adjourn the Park Commission meeting of September 13, 2006 at 8:51 p.m. Motion carried unanimously.

Please note meeting location and time change:

The next meeting will be at the Town Hall, September 27, 2006 at 4:30 p.m.

Sincerely,

Judy R. Holtz
Secretary Park Commission