



Town of Menasha Parks & Recreation Department

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Neenah, WI 54956

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

PARK COMMISSION MEETING MINUTES

March 14, 2007

Park Commissioners Present: Clarence Peterson, Mike Lynch, Debbie Swiertz, Jill Haygood, Michael Dillon.

Excused Absences: Judy Holtz, 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 Lynch at 7:01 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 February 14, 2007 meeting minutes. Commissioner Peterson motioned, seconded by Commissioner Haygood to approve. Motioned carried unanimously.

The Park Commission dispenses with the reading of, and adopts the February 28, 2007 meeting minutes. Commissioner Swiertz motioned, seconded by Commissioner Peterson to approve. Motioned carried unanimously.

The Commissioners reviewed the expenditure list in the amount of \$9,993.73 for this meeting. Commissioner Peterson motioned, seconded by Commissioner Swiertz to approve the expenditures as listed. Motion carried unanimously.

REPORTS

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

- The Park Commission would like to entertain the concept of a joint Town Board/Commission meeting on May 23.
- The Community Needs Assessment was discussed.
- A full park tour for the Commissioners at 6:30 p.m. on June 27 was discussed.

B. Recreation – The Recreation Report was reviewed and the commission accepted it as written.

C. Parks – Park Foreman’s report was reviewed and accepted as written.

D. Director – The Director’s report was accepted as written.

E. Fritse Park Redevelopment – Director Kading updated the commission on the Fritse Park Redevelopment project.

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Correspondence was reviewed.

ADJOURNMENT

Commissioner Peterson motioned seconded by Commissioner Dillon to adjourn the Park Commission meeting of March 14, 2007 at 8:25 p.m. Motion carried unanimously.

The next regular Commission meeting will be at the Community Center, April 11, 2007 at 7:00 p.m.

Sincerely,

Mike Lynch
Park Commission President