



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

REGULAR PARK AND RECREATION COMMISSION MEETING AGENDA December 9, 2009 – 6:30 p.m. Municipal Complex – 2000 Municipal Drive

-
- I. Call to order – Pledge of Allegiance
 - II. Roll Call
 - III. Approval of Minutes – November 11, 2009
 - IV. Approval of Expenditures – December 9, 2009
 - V. Public forum on any subject brought up by residents – *Issues can only be presented and can not be responded to by the commission per Wisconsin Statutes*
 - VI. Discussion/Presentations
 - A. Volunteer / Partnership Recognition Date and Format
 - B. CB Park Naming
 - C. Possible Joint Meeting with Town Board
 - VII. Reports
 - A. Commission
 - B. Fritse Park – *Overall Financial Summary and Partnership Giving, Play Equipment Rendering and Proposed Budget, Sign and Site Furnishing Budgets, and Building Light and Naming, Additional Considerations (video cameras, Rydell house)*
 - C. Park
 - D. Recreation – *CC Rentals and Winter Rec Participation*
 - E. Director – *2009 Volunteer Report, Friends of the Pk & Rec, Long Term/Strategic Planning*
 - VIII. Old Business
 - IX. New Business
 - A. Fritse Park – *Replica Ceremonial Mound*
 - X. Correspondence
 - XI. Adjournment

Agendas are posted at the Municipal Complex 2000 Municipal Drive; Community Center 1000 Valley Road; Fire Station #40 - 1326 Cold Spring Road; Evergreen Credit Union 1500 West American Drive; and PDQ Food Store 1065 Racine Road - Agendas and resolutions are posted on the Town website- www.town-menasha.com

The only business to be conducted is specifically agendized for Park Commission action. At this meeting there may be a quorum of Town Board Supervisors. No official business will be conducted.

For those individuals who require the assistance of a sign language interpreter to participate in this meeting, please call 720.7108 a minimum of five business days prior to the meeting.