



# 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 *Revised for December 16, 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*
    - B. Financial Assistance Request
  - 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](http://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.*