



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

June 10, 2009

Park Commissioners Present: Mike Lynch, Clarence Peterson, Debbie Swiertz, Gerald Voigt
Excused Absence: Michael Dillon, Michael Campbell, Judy Holtz
Staff Present: Director Michael Kading, Recreation Supervisor Amanda Geiser
Guests Present: Josh Woodside, Luanne Adank, Town Chairman Arden Tews

* * * * *

The Commission meeting was held at the *Municipal Complex, 2000 Municipal Drive*, and was called to order by Commissioner Voigt at 6:31 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 May 27, 2009 regular meeting minutes. Commissioner Swiertz motioned to accept the minutes as written, seconded by Commissioner Peterson. Motion carried unanimously.

The Commissioners reviewed the expenditure list from June 10, 2009 in the amount of \$4,337.35 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Swiertz to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

DISCUSSION/PRESENTATIONS

- A. **Fritse Park** - Commissioner Voigt led the discussion
 - Commissioner Peterson requested consideration of a water fountain on the second level of comfort station
 - Commissioner Swiertz asked what is their reaction to windows and vandalism?
 - Chairman Tews stated that the upper level meets trail users needs and lower level fulfills needs for the park users.
 - Josh Woodside questioned the plan - looks similar to the plan presented in March. Questioned how the architect was selected and fees charged.

REPORTS

- A. **Commission**
 - Commissioner Swiertz motioned, seconded by Commissioner Peterson to accept the resignation of Commissioner Campbell. Motion carried unanimously.
 - Commissioner Swiertz commented on the wet and cold just 4 Boys event.
 - Commissioner Lynch had questions about the police report regarding the Rydell property. He also apologized for missing the Fritse Task Force meeting.
- B. **Parks** - Park Foreman's report was reviewed and accepted as written.
- C. **Recreation** - Recreation Supervisor's report was reviewed and accepted as written.
- D. **Director** - Director's report was reviewed and accepted as written. Commissioners Lynch and Peterson asked Director Kading to pen a letter in support to the Nation Park of the Fox River Heritage corridor.

OLD BUSINESS

None

NEW BUSINESS

- A. **2010 Budget - Capital Equipment and Capital Improvements:** Budget information was presented by Director Kading.
- B. **Financial Assistance Request:** Commissioner Swiertz motioned, seconded by Commissioner Lynch to approve Financial Assistance request as presented. Motion carried unanimously.

CORRESPONDENCE

ADJOURNMENT

Commissioner Swiertz motioned, seconded by Commissioner Lynch to adjourn the Park Commission meeting of June 10, 2009 at 7:58pm. Motion carried unanimously.

The next regular Commission meeting will be at Palisades Park Pavilion on June 24, 2009 at 6:30pm.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Dillon". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael J. Dillon
Chairman - Town of Menasha Park Commission