



Town of Menasha Parks & Recreation Department

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

PARK COMMISSION MEETING MINUTES

August 12, 2009

Park Commissioners Present: Mike Lynch, Michael Dillon, Clarence Peterson, LuAnne Adank, Randy Meyer, Debbie Swiertz, Gerald Voigt

Staff Present: Director Michael Kading, Recreation Supervisor Amanda Geiser

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The Commission meeting was held at the *Community Center, 1000 Valley Road*, and was called to order by Commissioner Voigt at 6:30 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 July 22, 2009 regular meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Swiertz. Motion carried unanimously.

The Commissioners reviewed the expenditure list from August 12, 2009 in the amount of \$11,966.96 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Dillon to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

DISCUSSION/PRESENTATIONS

- A. **Fritse Park** – Fundraising, R.B.F. Grant Award
 - Brochure was accepted, looks great - thanks to staff
 - Grant award was presented, congratulations to staff for a job well done

REPORTS

- A. **Commission**
 - Commissioner Peterson inquired about individual park responsibilities and questioned refund policies
 - Commissioner Swiertz questioned millings at Wittmann Park, stated that the park has been heavily used since new playground was installed, and informed that the Garden Club will not be doing a Halloween event at CB Park this year.
 - Commissioner Adank mentioned that they will aim to have the Halloween event at CB Park next year
 - Commissioner Lynch asked about utilizing ground hogs at CB Park along the neighboring property; will not be at September 9 commission meeting
 - Commissioner Dillon informed that Environmental group ECOS is planning a fall sustainability event and he personally will be participating; questioned number of trees at SCA; regarding trail letters—copied from him to commission, written to town board—what is the status?
 - Commissioner Meyer asked what will happen with the old stuff at CB Park and could the juvenile work program help with it?
 - Commission Chair Voigt stated that he will not be at September 9 commission meeting; talked about NNO; wondering about invitation to educate about electric cars
- 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.
- E. **Pavilion Rental Report**

OLD BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

Handouts: Park and Rec Business Journal and Krause e-mail

ADJOURNMENT

Commissioner Swiertz motioned, seconded by Commissioner Adank to adjourn the Park Commission meeting of August 12, 2009 at 7:30pm. Motion carried unanimously.

The next regular Commission meeting will be at O'Hauser North Park Pavilion on August 26, 2009 at 6:30pm.

Sincerely,


Gerald Voigt
Chairman - Town of Menasha Park Commission