

Town Of Menasha  
Park & Rec

# 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

September 23, 2009

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

**Absent:** Gerald Voigt

**Staff Present:** Director Michael Kading

\* \* \* \* \*

The Commission meeting was held at the *Fritsch Park Pavilion, 1651 Sandys Lane*, and was called to order by Commissioner Dillon 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 September 9, 2009 regular meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Meyer. Motion carried unanimously.

The Commissioners reviewed the expenditure list from September 23, 2009 in the amount of \$2,358.12 for this meeting. Commissioner Swiertz motioned, seconded by Commissioner Adank to approve the expenditures as listed. Motion carried unanimously.

### PUBLIC FORUM

### DISCUSSION/PRESENTATIONS

- A. **Fritse Park Adventure Play Equipment – theme and components:** the commission would like to have swings, but would also like to see a plan without them; nature based theme, but consider railroad; a couple of custom components to make uniquely ours; slides for all ages; climbing rocks and rope events.
- B. **Boat Launch Fees:** it was agreed to charge \$4.00 for a daily pass, \$15.00 for a Resident annual pass, \$30.00 for a Non-resident annual pass and \$13.00 for a Senior (55+) Resident annual pass. The timing of the implementation of fees will run congruent to the development of the park
- C. **Park Quality Rating Exercise:** it was too dark at the end of the meeting to complete

### REPORTS

#### A. Commission:

- M. Dillon – fill material opportunity. With all of the excavating happening in the town (Fritse, stormwater pond), wouldn't it make sense to "store" these good soils? Clarify that the "home" is NOT a dump site and develop an area. The Commission agreed to permit the soils to be stored at CB Park. A written policy was requested to complete the process.
- D. Swiertz brought up the geo-caching at Wittmann Park
- R. Meyer – thanks to the planting crew for its accomplishments on Arbor Day!

B. **Fritse Park:** Great progress is being made. Fundraising dollars have started coming in.

C. **Director – O'Hauser Disc Golf Course:** There is an opportunity to receive clean fill for raised berms/prairie restoration areas at the disc golf course. The material will be delivered at no cost to the town during the month of October.

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. **Request Waiver of Pavilion Fee:** Commissioner Swiertz motioned, seconded by Commissioner Meyer to waive the facilities fee for a benefit event occurring at Schildt Park on October 24. Motion carried unanimously.

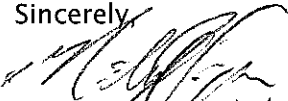
**CORRESPONDENCE**

**ADJOURNMENT**

Commissioner Swiertz motioned, seconded by Commissioner Peterson to adjourn the Park Commission meeting of September 23, 2009 at 7:23pm. Motion carried unanimously.

*The next regular Commission meeting will be at the Municipal Complex on October 14, 2009 at 6:30pm.*

Sincerely



MIKE Lynch on behalf of  
Gerald Voigt

Chairman - Town of Menasha Park Commission