

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

October 14, 2009

Park Commissioners Present: Mike Lynch, Clarence Peterson, Debbie Swiertz, LuAnne Adank, and Randy Meyer

Absent: Gerald Voigt and Michael Dillon

Staff Present: Director Michael Kading

Guests: Adam Ziepke, Jon and Marcy Ziepke

* * * * *

The Commission meeting was held at the *Municipal Complex, 2000 Municipal Drive*, and was called to order by Commissioner Lynch 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 September 23, 2009 regular meeting minutes. Commissioner Swiertz motioned to accept the minutes as written, seconded by Commissioner Adank. Motion carried unanimously.

The Commissioners reviewed the expenditure list from October 14, 2009 in the amount of \$14,385 for this meeting. Commissioner Swiertz motioned, seconded by Commissioner Meyer to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

none

DISCUSSION/PRESENTATIONS

- A. **Adam Ziepke, Proposed Eagle Scout Project:** Adam shared a proposed Eagle Scout project that consists of removing buckthorn and brush to extend the wood chip trail found in CB Park. Adam will also build and install 8-10 Aldo Leopold throughout the woodchip trail system.

REPORTS

- A. **Commission:** Commissioner Meyer reminded everyone that a CB Park clean up date was scheduled for this coming Saturday, October 17 from 8a-12p. Commissioner Swiertz inquired about the number of CB park names that had come in. Director Kading stated that he did not know the exact number but that it was around 8-10 different proposed names
- B. **Fritse Park:** Up to date Cost estimates for the hill slide and play equipment were shared with the commission. Director Kading also informed the commission of an issue at the end of the boat launch regarding bad soils and that several areas (25-30%) of the parking lot only have 2" of gravel base. A typical parking lot will have 12" of base. Staff is exploring costs to bring the entire parking lot up to a minimum of a 6" gravel base.
- C. **Park Report:** accepted as given
- D. **Recreation:** accepted as given
- E. **Director:** accepted as given in addition Director Kading shared the revised OH Concept plan as prepared by community development intern Kristine Gay

OLD BUSINESS

None

NEW BUSINESS

- A. **Boat Trailer Parking Fee Ordinance:** .Commissioner Swiertz motioned to recommend the Boat Trailer Parking Fee Ordinance as presented to the commission. Commissioner Adank seconded. Motion carried.

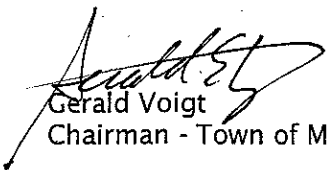
CORRESPONDENCE

ADJOURNMENT

Commissioner Peterson motioned, seconded by Commissioner Swiertz to adjourn the Park Commission meeting of October 14, 2009 at 7:11 pm. Motion carried unanimously.

The next regular Commission meeting will be at the Community Center on November 10, 2009 at 6:30pm.

Sincerely,



Gerald Voigt

Chairman - Town of Menasha Park Commission