



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

November 11, 2009

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

Excused Absence: LuAnne Adank

Staff Present: Director Michael Kading

* * * * *

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 October 14, 2009 regular meeting minutes. Commissioner Dillon motioned to accept the minutes as written, seconded by Commissioner Lynch. Motion carried unanimously.

The Commissioners reviewed the expenditure list from November 11, 2009 in the amount of \$7,715.60 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Dillon to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

none

DISCUSSION/PRESENTATIONS

- A. **Fritse Park Proposal - Dick Mason, Local Archeologist:** Mr. Mason was present to share an idea of developing a replica of the ceremonial mound that once was on the property.
 - Put on agenda for Dec. 9 meeting to discuss cost, when, safety, alternatives (1/4 scale), pictures

REPORTS

- A. **Commission:**
 - Commissioner Swiertz said she called the police to check out what she thought was questionable activity at Wittmann Park. Safety lighting should be considered for the parking lot area.
 - Commissioner Meyer asked that the CB Park naming be put on the agenda for the December meeting.
 - Commissioner Voigt mentioned that the Miron presentation at the town board meeting went well, Supervisor Hanson had commented on Wittmann, discussed long term projects/planning, informed of an ATV in CB Park and stated that the Rydell house had been badly vandalized (we should consider removing the house).
 - The commissioners willing/able to be at Breakfast with Santa - Commissioner Swiertz (+2), Commissioners Dillon and Lynch.
- B. **Fritse Park - play area renderings/status and donations**
- C. **Park Report:** accepted as given
- D. **Recreation - CC Rentals and Fall Rec Participation:** accepted as given
- E. **Director:** accepted as given

OLD BUSINESS

None

NEW BUSINESS

- A. **Adopt 2010 Meeting Schedule:** Commissioner Dillon motioned, seconded by Commissioner Lynch to adopt the 2010 Park Commission meeting schedule as presented. Motion carried.
- B. **Financial Assistance Request:** Commissioner Swiertz motioned, seconded by Commissioner Dillon to approve the financial assistance request in the amount of 50% of the program fee. Motion carried unanimously.

CORRESPONDENCE

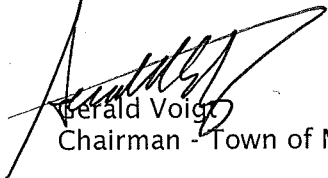
- Fritse Park article
- "Blazing a Trail"

ADJOURNMENT

Commissioner Dillon motioned, seconded by Commissioner Swiertz to adjourn the Park Commission meeting of November 11, 2009 at 7:40pm. Motion carried unanimously.

The next regular Commission meeting will be at the Municipal Complex on December 9, 2009 at 6:30pm.

Sincerely,



Gerald Voigt
Chairman - Town of Menasha Park Commission