



Town of Menasha Parks & Recreation Department

2000 Municipal Drive
Neenah, WI 54956

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

PARK COMMISSION MEETING MINUTES

February 10, 2010

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

Staff Present: Director Michael Kading, Recreation Supervisor Amanda Geiser

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The Commission meeting was held at the *Municipal Complex, 2000 Municipal Drive*, 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 January 13, 2010 regular meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Lynch. Motion carried unanimously.

The Commissioners reviewed the expenditure list from February 10, 2010 in the amount of \$9,328.88 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Peterson to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

none

DISCUSSION/PRESENTATIONS

- A. **Schildt Property – Granary:** The Commission recommended that the Schildt Granary be saved for future use.
- B. **Highway 47 Bicycle / Pedestrian Transportation Corridor:** The Commission recommended the concept of an alternate transportation corridor connecting Appleton and Neenah via the Town and City of Menasha along Highway 47.

REPORTS

A. **Commission:**

- Commissioner Meyer indicated that KC needs to donate to a 501(C)(3) organization.
- Commissioner Swiertz inquired about the Wittmann Park construction.
- Commissioner Lynch commented about his walks in Woodland Prairie Park. What about assigned parks?
- Commission Chairman Voigt commented on the owls at Woodland Prairie (CB Park), coyote/fox.
- Commissioner Dillon said that he would be setting up a meeting with Bergstrom and SCA regarding a community donation

- B. **Fritse Park – overall financial summary and partnership giving:** was reviewed
- C. **Park Report:** accepted as given
- D. **Recreation – CC Rentals and Winter Rec Participation:** accepted as given
- E. **Director –Long Term/Strategic Planning:** accepted as given

OLD BUSINESS

None

NEW BUSINESS

O’Hauser Pavilion Restoration Bid Acceptance: Commissioner Swiertz motioned, seconded by Commissioner Voigt to accept the bid in the amount of \$52,370.00 from Miron Construction to provide restoration services for the O’Hauser South renovations. In addition, the Commission decided to forgo the Palisades Park crushed limestone path project in the amount of \$5,400.00 and combine with the \$48,000.00 OHS Pavilion budget amount to allot \$53,400.00 for the OHS pavilion restoration. Motion carried unanimously.

CORRESPONDENCE

Resignation of Commissioner Adank: Commissioner Dillon motioned, seconded by Commissioner Lynch to accept LuAnne Adank’s resignation with regrets. Motion carried unanimously.

ADJOURNMENT

Commissioner Swiertz motioned, seconded by Commissioner Dillon to adjourn the Park Commission meeting of February 10, 2010 at 7:47pm. Motion carried unanimously.

The next regular Commission meeting will be at the Community Center on March 10, 2010 at 6:30pm.

Sincerely,

Gerald Voigt
Chairman - Town of Menasha Park Commission