



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

May 12, 2010

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

Staff Present: Director Michael Kading, Rec Supervisor Amanda Geiser

Excused Absence: Paul Vandenberg

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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 April 14, 2010 regular meeting minutes. Commissioner Swiertz motioned to accept the minutes as written, seconded by Commissioner Meyer. Motion carried unanimously.

The Commissioners reviewed the expenditure list from May 12, 2010 in the amount of \$45,112.09 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. **Security Lighting throughout the Park System:** Make note at park tours. Investigate and discuss come budget time.
- B. **Long Range/Strategic Planning:** Dates for meeting were set – May 25, 2010 at 6:30pm, Community Center and June 24, 2010 at 6:30pm, Community Center
- C. **Park Tour:** Dates were set for June 1 (west side) at 6:15pm and June 3 (east side) at 6:15pm
- D. **Dogs in the Park:** After much discussion, no action will be taken at this time.
- E. **Attendance at Town Board Meetings:** It was agreed that there should be Park Commission representation at Town Board Meetings. Commissioner Meyer will schedule the following pairs and distribute – Paul/Debbie; Mike Dillon/Clarence; Randy/Mike Lynch; Gerald/rotating

REPORTS

A. **Commission:**

- Commissioner Peterson mentioned Butte des Morts Park is looking good!
- Commissioner Swiertz commented that Wittmann Park playground has been getting busier; Garden Club will meet the third Thursday of the month from March - October.
- Commissioner Meyer commented on the counted 29 nesting pairs of eagles, met with the Kimberly Clark Community Give regarding the Rydell property.

-Commissioner Dillon inquired about spouses/friends helping out for the Fritse Park playground installation
-Commission Chairman Voigt said that a tree at Schildt Park has fallen into the creek. Director Kading indicated staff was aware of this and would be taking care of after Fritse Park playground install.
-Commissioner Lynch helped Adam Z., who is completing his Eagle Scout project, at Woodland Prairie Park.

- B. **Fritse Park – overall financial summary and partnership giving:** was reviewed
- C. **Park Report:** accepted as given
- D. **Recreation – CC Rentals and Spring/Summer Rec Participation:** accepted as given
- E. **Director –OHS pavilion, Schildt demo, Rydell House demo:** accepted as given; Address CIP at the second May meeting

OLD BUSINESS

None

NEW BUSINESS

None

CORRESPONDENCE

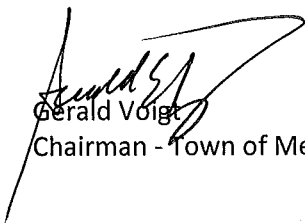
None

ADJOURNMENT

Commissioner Lynch motioned, seconded by Commissioner Dillon to adjourn the Park Commission meeting of May 12, 2010 at 7:54pm. Motion carried unanimously.

The next regular Commission meeting will be at O’Hauser Park – South Pavilion on May 26, 2010 at 6:30pm.

Sincerely,



Gerald Voigt
Chairman - Town of Menasha Park Commission