



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

June 23, 2010

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

Staff Present: Director Michael Kading

Excused Absence: Mike Lynch

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The Commission meeting was held at the *Palisades Park Pavilion, 2525 Theresa St.*, 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 June 9 regular meeting minutes. Commissioner Meyer motioned to accept the minutes as written, seconded by Commissioner Dillon. Motion carried unanimously.

The Commissioners reviewed the expenditure list from June 23, 2010 in the amount of \$13,364.37 for this meeting. Commissioner Dillon motioned, seconded by Commissioner Swiertz to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

None

DISCUSSION/PRESENTATIONS

Proposed Palisades Park Plan and Time Schedule: Discussion

REPORTS

A. Commission:

- Commissioner Peterson informed Director Kading that Alex has requested more chips for his Eagle Scout project.
- Commission Chairman Voigt commented on the tree area at Woodland Prairie Park that needs to be moved.
- Commissioner Meyer had no report.
- Commissioner Swiertz had no report.
- Commissioner Vandenberg had no report.
- Commissioner Dillon was very enthusiastic about the volunteer efforts at Fritse Park and said that he is thrilled with the work that has been done.

B. Fritse Park – overall financial summary and partnership giving: Information that was included in packet was presented.

OLD BUSINESS

None

NEW BUSINESS

A. 2011 Proposed Budget

- **5 yr Capital Improvement Plan:** Commissioner Dillon motioned, seconded by Commissioner Peterson to accept the proposed Improvement Plan as presented. Motion carried unanimously.
- **Proposed 2011 Capital Improvements:** Commissioner Dillon motioned, seconded by Commissioner Swiertz to accept the proposed Capital Improvements as presented. Motion carried unanimously.
- **Capital Replacement Schedule:** Commissioner Dillon motioned, seconded by Commissioner Meyer to accept the proposed Capital Replacement Schedule as presented. Motion carried unanimously.

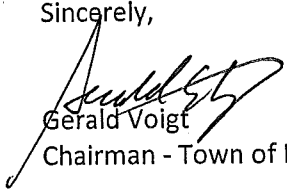
CORRESPONDENCE

ADJOURNMENT

Commissioner Swiertz motioned, seconded by Commissioner Dillon to adjourn the Park Commission meeting of June 23, 2010 at 7:30pm. Motion carried unanimously.

The next regular Commission meeting will be at the Community Center on July 14, 2010 at 6:30pm.

Sincerely,



Gerald Voigt

Chairman - Town of Menasha Park Commission