



Town of Menasha Parks & Recreation Department

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

PARK COMMISSION MEETING MINUTES

July 14, 2010

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

Staff Present: Director of Parks and Rec Michael Kading, Rec Supervisor Amanda Geiser

Guests Present: Scott Blashka, Rob Stern, Jessica Marhefke

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The Commission meeting was held at the *Community Center, 1000 Valley Rd.*, 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 1 special meeting minutes. Commissioner Lynch motioned to accept the minutes as written, seconded by Commissioner Meyer. The Park Commission dispenses with the reading of, and adopts the June 3 special meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Lynch. The Park Commission dispenses with the reading of, and adopts the June 23 regular meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Meyer. The Park Commission dispenses with the reading of, and adopts the June 24 special meeting minutes. Commissioner Lynch motioned to accept the minutes as written, seconded by Commissioner Vandenberg. All motions carried unanimously.

The Commissioners reviewed the expenditure list from July 14, 2010 in the amount of \$12,602.14 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Vandenberg to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

None

DISCUSSION/PRESENTATIONS

A. Proposed Suburban Athletic Lighting Project: Rob Stern presented the proposal to light the ballfields at O’Hauser Park

REPORTS

A. Commission:

- Commissioner Swiertz commented on how well the drain tile is working at Wittmann Park.
- Commissioner Meyer inquired about *The Bridge* deadline. (Director Kading indicated that all information will need to be by the end of July.) He also asked about a dedication at Woodland Prairie Park.
- Commissioner Dillon asked about tree trimming/removal at Schildt Park, filling in the driveway and that he heard nothing but positive comments about the Miller & Mike entertainment in the park.
- Commissioner Peterson stated that seeding would need to be done at Butte des Morts Park.
- Commission Chairman Voigt needs assistance facilitating the July 28 meeting, as he will not be in attendance. Commissioner Meyer has offered to help.

-Commissioner Lynch mentioned the copy of "Our Park" donated to the department. He also appreciates the mowing done at Woodland Prairie Park.

- B. **Fritse Park – overall financial summary and partnership giving:** was reviewed. Report noted that asphalt is in and striping will occur as weather permits. Logs will need to be moved and a trench created for the logs to sit in so that they do not move.
- C. **Park Report:** accepted as given
- D. **Recreation – CC Rentals and Summer Rec Participation:** accepted as given
- E. **Director:** History of the Fredrickson property was requested. Report accepted as given
- F. **Park Pavilion Rental Summary**

OLD BUSINESS

None

NEW BUSINESS

- A. **2011 Proposed Budget – 1st Draft**

CORRESPONDENCE

None

ADJOURNMENT

Commissioner Lynch motioned, seconded by Commissioner Peterson to adjourn the Park Commission meeting of July 14, 2010 at 8:37pm. Motion carried unanimously.

The next regular Commission meeting will be at Schildt Park on July 28, 2010 at 6:30pm.

Sincerely,


Gerald Voigt
Chairman - Town of Menasha Park Commission