

Town Of Menasha
Park & Rec

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

August 11, 2010

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

Staff Present: Director Michael Kading

Excused Absence: Debbie Swiertz

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The Commission meeting was held at the *Municipal Complex, 2000 Municipal Dr.*, 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 July 28 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 August 11, 2010 in the amount of \$7,380.46 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. **Park and Open Space Survey Questions:** Discussion – move forward with survey, would like to see option of hard copies to be available in the Parks and Rec office.
- B. **Proposed Land Dedication:** Commissioner Dillon motioned, seconded by Commissioner Vandenberg to move forward with the dedication of land south of 441 bridge that is presently owned by GW Partners.

REPORTS

- A. **Commission:**
 - Commissioner Peterson is not done at Butte des Morts Park
 - Commissioner Vandenberg: *no report.*
 - Commissioner Meyer indicated that the volunteer days will be listed in *The Bridge*. Asked “when does a park become a park?”
 - Commissioner Dillon: *no report.*
 - Commission Chairman Voigt indicated that he observed park use while he was in Kansas and Phoenix.
 - Commissioner Lynch: *no report.*
 - Tree at Schildt Park deemed a safety hazard must come out immediately!
- B. **Fritse Park – overall financial summary and partnership giving:** was reviewed
- C. **Park Report:** accepted as given
- D. **Recreation – CC Rentals and Summer Rec Participation:** accepted as given
- E. **Director:** accepted as given

OLD BUSINESS

None

NEW BUSINESS

None

CORRESPONDENCE

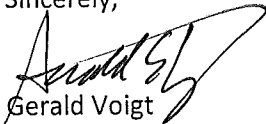
None

ADJOURNMENT

Commissioner Meyer motioned, seconded by Commissioner Dillon to adjourn the Park Commission meeting of August 11, 2010 at 7:35pm. Motion carried unanimously.

The next regular Commission meeting will be at Wittmann Park on August 25, 2010 at 6:30pm.

Sincerely,



Gerald Voigt
Chairman - Town of Menasha Park Commission