



Town of Menasha Parks & Recreation Department

2000 Municipal Drive
Neenah, WI 54956

Phone: (920) 720-7108 / Fax: (920) 720-7113
Office Hours: (M-F) 8am-4:30pm

PARK COMMISSION MEETING MINUTES

September 8, 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

Guests Present: Anne and Kevin Greif

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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 August 25 regular meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Meyer. Motion carried unanimously.

The Commissioners reviewed the expenditure list from September 8, 2010 in the amount of \$14,378.04 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. **Woodland Prairie Park Access Proposals:** Gerald will take pictures and Director Kading will draw up a simple concept to share and will set up a meeting with Town Chairman Tews.
- B. **Vendor Services at Fritse Park:** Director Kading was given permission to move forward with pursuing a food/ice cream vendor for Fritse Park.

REPORTS

A. **Commission:**

- Commissioner Dillon requested consideration for SCA to fund the printing of t-shirts for programs (would need 2 month lead time). Talk to Derrick Decker to tour Rydell and check out the progress on the Boy Scout project. Tree City...SCA \$ and to send out digital copies of the Fritse Dedication pictures.
- Commissioner Peterson reported that some grass is coming up at Butte des Morts and that he will help Adam Ziepke with spreading wood chips at Woodland Prairie.
- Commissioner Lynch said a special thanks to all involved in the dedication at Fritse. The owls have been hooting at Woodland Prairie!
- Commissioner Vandenberg informed everyone of the upcoming Seafood Fest sponsored by Neenah Rotary Club. What about the trails that lead to nowhere...Jacobsen Rd (Irish Rd-Clayton)
- Commissioner Meyer said that the dedication at Fritse was very nice. And what are we doing for the October volunteering date?

-Commission Chairman Voigt commented that now that Fritse is set, what about the Rydell building coming down?

- 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

- A. Financial Assistance Request:

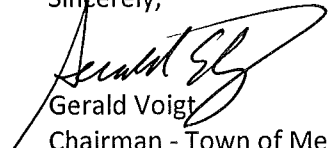
CORRESPONDENCE

ADJOURNMENT

Commissioner Meyer motioned, seconded by Commissioner Peterson to adjourn the Park Commission meeting of September 8, 2010 at 7:40pm. Motion carried unanimously.

The next regular Commission meeting will be at Fritsch Park on September 22, 2010 at 6:30pm.

Sincerely,



Gerald Voigt

Chairman - Town of Menasha Park Commission