



Town of Menasha Parks & Recreation Department

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

PARK COMMISSION MEETING MINUTES

September 22, 2010

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

Guests Present: Barb Hanson

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The Commission meeting was held at the *Fritsch Park Pavilion, 1651 Sandys Lane*, 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 September 8 regular meeting minutes. Commissioner Dillon motioned to accept the minutes as written, seconded by Commissioner Swiertz. Motion carried unanimously.

The Commissioners reviewed the expenditure list from September 22, 2010 in the amount of \$23,163.33 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Dillon to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

None

DISCUSSION/PRESENTATIONS

- A. **Fritsch Park:** The Commission would like to know more about what has been accomplished thus far as to the investigation and planning by the contractor working the water issues. Also what is the plan, process and deliverable for this contract? A report about the scope and progress would be helpful.
- B. **Gant Park – Barn Proposal:** Clarification on the preservation agreement in place that the Commission has to work within to develop the property is requested. Restrictions must be known before a plan can be developed.

Barn: The Commission agreed to leave the barn as is as long as it is not a safety concern. Use the time to expand the scope to reach more prospective and potential buyers that can put more on the table (cash) to take down and remove as well as clean up the site afterwards. Our ultimate goal would be to see profit that can be used either for this property or elsewhere as the Commission deems suitable. ACTION: Post nationwide via all viable modes an ad that this property is available - who would be interested in using it for a restoration project at a different site.

REPORTS

- A. **Commission:**
 - Commissioners Lynch, Meyer and Vandenberg mentioned and applauded the Sept. 18 tree planting. Good job and Thanks to all who participated!
 - Commissioner Dillon thanked Debbie for her volunteering to serve food at SeaFood Fest. She and Paul both said they had a good time and it was a worthwhile project.

OLD BUSINESS

None

NEW BUSINESS

- A. **Athletic Association Agreements:** No action taken at this time. Commissioners Dillon, Vandenberg and Swiertz pointed out language in the agreements that seemed confusing as to whom was responsible. The word "may" was used, making it seem as if the agreement wasn't putting any responsibility or requirements on the Athletic Assoc. Though the changes in the agreement were printed in red, there was no means to compare the changes against previous agreements. Review and clarification by the Commission is requested. Agendize for next meeting.

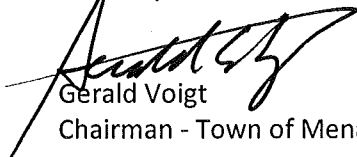
CORRESPONDENCE

ADJOURNMENT

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

The next regular Commission meeting will be at the Municipal Complex on October 13, 2010 at 6:30pm.

Sincerely,



Gerald Voigt

Chairman - Town of Menasha Park Commission