



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

October 13, 2010

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

Staff Present: Director Michael Kading, Rec Supervisor Amanda Geiser

Guests: Kip and Michelle Decker, Derrick Decker

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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 September 22 regular meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Dillon. Motion carried unanimously.

The Commissioners reviewed the expenditure list from October 13, 2010 in the amount of \$8,729.02 for this meeting. Commissioner Peterson motioned, seconded by Commissioner Vandenberg to approve the expenditures as listed. Motion carried unanimously.

PUBLIC FORUM

None

DISCUSSION/PRESENTATIONS

- A. **Derrick Decker – Eagle Scout Presentation:** Project at Rydell property. Commissioner Voigt recommended a presentation in front of the Town Board after Derrick receives his Eagle award.
- B. **Fritsch Park Concept Plan:**
- C. **Joint Board/Commission Meeting:** Announced for December 8, 2010 at 6:00pm at the Whiting Boat House. The City of Neenah will host. Joint meeting with City of Neenah and City of Menasha Park Boards.

REPORTS

- A. **Commission:**
 - Commissioner Lynch stated that he ended up having to cancel the Woodland Prairie clean up day
 - Commissioner Vandenberg: just came from the Neenah HS cross-country dinner at Schildt and the event and facility was very nice!
 - Commissioner Meyer reminded of the scheduled work day on the trails at O’Hauser Park Oct. 16
 - Commissioner Swiertz: *no report.*
 - Commission Chairman Voigt received an email showing apathy toward government; investigate potential dog park site.
 - Commissioner Dillon: *no report.*
 - Commissioner Peterson updated on the cleaning of Butte des Morts park – need to dump more chips at Woodland Prairie Park.

- 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. **Athletic Association Agreements:** Commissioner Voigt motioned, seconded by Commissioner Dillon to accept and distribute the new term agreements as written to the athletic associations. Motion carried unanimously.
- B. **Financial Assistance Request:** Commissioner Swiertz motioned, seconded by Commissioner Vandenberg to approve the financial assistance request. Motion carried unanimously.

CORRESPONDENCE

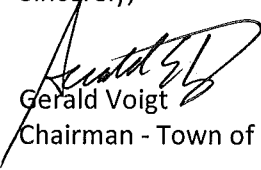
None

ADJOURNMENT

Commissioner Meyer motioned, seconded by Commissioner Dillon to adjourn the Park Commission meeting of October 13, 2010 at 8:00pm. Motion carried unanimously.

The next regular Commission meeting will be at the Community Center on November 10, 2010 at 6:30pm.

Sincerely,


Gerald Voigt

Chairman - Town of Menasha Park Commission