

**TOWN OF HARRISON, CALUMET COUNTY
W5298 HWY 114
MENASHA, WI 54952**

PARK COMMITTEE MEETING- FEBURARY 1, 2010

Call to order

Chairman Mogensen called the meeting to order at 7:00pm at the Harrison Town Hall.

Pledge of Allegiance

Pledge was recited.

Roll Call

All members were present: Matt Halada, Greg Mogensen, Judi Drum, John Jung.
Staff present: Administrator Tracy Flucke.

Approve agenda

Motion (Halada/Jung) to approve the agenda. Motion carried.

Approve minutes: January 4, 2010

Motion (Halada/Drum) to approve the minutes. Motion carried.

Complete Streets Update

The advisory committee has met twice to discuss the Midway Road complete street plan. The advisory committee conducted a field exercise where members volunteered to walk, bike, or drive the Midway corridor and map out their observations. The group will meet again in February to discuss goals and start on some recommendations for the corridor.

Approval of Memorial Policy

The committee reviewed a memorial policy which will be used to handle donations to the Town's parks and trail system. Motion (Jung/Halada) to approve the policy with the changes as noted during the meeting. Motion carried.

Update on Trail Between the Parks

At this time, the County has stalled discussions on the trail because one of the land owners is unwilling to allow any part of the trail to cross their property. The County will keep the Town up to date on any changes and will let us know when they are ready to resume meetings on the topic.

Friendship Trail Update

The State has approved the plans for the trail and now the County needs to finalize some of the paperwork. Tracy will be working with the County and State on the details and intends to request additional signage along the trail.

Recommendation on memorial for Chester Dietzen

Chester's family has been notified about the town's intention to purchase a flag pole to place at the Darboy Community Park in his memory. Motion (Halada/Mogensen) for the town to move forward in obtaining quotes for the flag, pole, plaque and electrical work. Motion carried.

Recommendation on Memorial bench for Clover Ridge Park

The resident wishing to make the donation has not been in contact with the town for a number of weeks. There is no further update.

Audience comments/ correspondence

Tracy announced that the Town of Harrison was the recipient of the Community Leadership presented by Fox Cities Greenways for its work on the Noe Road trail. Matt announced there is a trail planning workshop scheduled for May 6th and both Tracy and Matt will be presenters. Tracy updated the committee on the progress being made on the joint park with Cities of Menasha and Appleton. Menasha will continue to meet with the property owner to negotiate on the value of the land. Members of the Park Committee were enrolled in the Wisconsin Parks and Recreation Association and will start to receive information from the Association beginning later this month.

Set next meeting date

Next meeting is scheduled for March 1st at 7:00pm.

Adjourn

Motion (Halada/Jung) to adjourn at 7:55pm. Motion carried.