

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

**PARK COMMITTEE MEETING- MARCH 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 and John Jung.

Approve agenda

Motion (Halada/Drum to approve the agenda. Motion carried.

Approve minutes: February 1, 2010

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

Approval of Memorial for Chester Dietzen

Discussion was held on the Memorial Flag Pole project – the Committee wanted staff to do some additional research into relocating the flag pole near the shelter. They felt it was too busy near the ball fields and wanted in a more central location. Motion (Halada/Drum) to table. Motion carried.

Approval of Memorial Bench for Jay Berthelette

Motion (Halada/Jung) to accept donation and direct staff to work with Joy to purchase and locate bench. Motion carried.

Recommendations on the Friendship Trail Project

The committee discussed the trail and future development. They agreed that we should look at trail signage and striping along the trail corridor from LP to Fire Lane 13. The idea of benches near the pond and bridge area if possible should be looked into. A walk through of the area should be held soon. Members were asked if they would like to come along on the walk through – several said they did and asked to be notified when it would be held. Fox Cities Greenways members said they may be able to help with the costs for signage or benches.

Recommendation on attendance at Trails for Tomorrow Conference

Fox Cities Greenways will be hosting the Trails for Tomorrow Conference on May 6, 2010. Staff wanted to know who would like to attend the conference. We will need to get Town Board approval at the end of March. Judi Drum would like to attend the conference.

Audience comments/ correspondence

I announced that Laura Welch is back as our Recreation Programmer, Angela and I will be meeting with her next week to get the summer program set. Let the Committee know

we are looking for a fulltime maintenance worker for the summer – must be at least 18 or older with maintenance experience.

Set next meeting date

Next meeting is scheduled for April 5th at 7:00pm.

Adjourn

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

Drafted by: Tracy Flucke

Dated: March 9, 2010