

**CITY OF MENASHA
PARKS AND RECREATION BOARD
First Floor Conference Room, City Hall – 140 Main Street
March 29, 2010
DRAFT MINUTES**

A. CALL TO ORDER

Meeting called to order by Chr. D. Sturm at 3:45 PM.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Tom Konetzke, George Korth and Ald. Joanne Roush

MEMBERS EXCUSED: Ron Suttner, Lisa Hopwood and Nancy Barker

OTHERS PRESENT: PRD Tungate and James Brown and Brian Fritz representing MHS Girls Fastpitch Club, Sara Popp, Riley Wittman and Dominic Hillesheim

C. MINTUES TO APPROVE

1. None

D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute limit for each person.

1. None

E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. None

F. DISCUSSION ITEMS

1. None

G. ACTION ITEMS

1. **Request by Menasha's Girls Fastpitch Booster Club to Install a Batting Cage at the West Diamond in Jefferson Park**

Representatives Brian Fritz and James Brown from the Girls Fastpitch Club presented a proposal to install a batting cage near the first baseline at the Jefferson Park west softball diamond. The 55'x12'x11' net structure would be purchased and installed by the club. The Board reviewed photos of the site. It was mentioned that the cage would be a donation to the city. T. Konetzke asked if a third base area location was considered. He felt that perhaps the sun may affect the vision of cage users. The cage will be available for public use. Local middle school youth also asked questions about kids climbing on the net and was a spare net to be purchased. Moved by G. Korth, seconded by Ald. J. Roush to approve the installation of the cage on either the first or third base side of the West Diamond, whichever was the final preference of staff and the Fastpitch Club. Motion carried 4-0.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person.

1. None

I. ADJOURNMENT

Moved by T. Konetzke, seconded by Ald. J. Roush to adjourn at 4:18 PM. Motion carried 4-0.