

**CITY OF MENASHA**  
**Parks and Recreation Board**  
**Council Chambers, City Hall – 140 Main Street**  
**June 7, 2012**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order by Chr. Dick Sturm at 6:01 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: Ron Suttner, Lisa Hopwood, Dick Sturm, Sue Pawlowski, Luke Schiller, Nancy Barker

MEMBERS EXCUSED: Ald. Kevin Benner

OTHERS PRESENT: PRD Tungate

**C. MINTUES TO APPROVE**

1. **Minutes of the May 14, 2012 Park Board Meeting**

Copy of the May 14, 2012 Park Board minutes not available, approval will be done at a future meeting.

**D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA**

Five (5) minute time limit for each person.

1. No one spoke.

**E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS**

1. **None**

**F. DISCUSSION**

1. **None**

**G. ACTION ITEMS**

1. **Regional 2012-2016 Open Space and Recreation Facilities Plan, Including a Supporting Resolution**

The Board devoted the entire meeting to reviewing the plan. Several typos and word changes were made throughout the discussion. The Board would like to see clearer identification in the plan of the park areas in the downtown area including: the Marina, the Riverwalk and Marina Terrace, which is the area where the Farm Fresh Market is held.

So to eliminate some redundancy in the plan pertaining to downtown, it was suggested that certain sections could be combined or eliminated. The Board did not seem to feel that non-park related beautification projects needed to be listed in this document. In regards to the Army Reserve buildings and property, the Board seemed inclined to support demolishing all existing buildings and return the area to park land, but that this matter would have to be officially taken up at some point in the future.

**H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute time limit for each person

1.

**I. ADJOURNMENT**

Moved by S. Pawlowski, seconded by L. Hopwood to adjourn at 7:50 p.m. Motion carried 6-0.