

**CITY OF MENASHA**  
**Parks and Recreation Board**  
**City Hall – 1<sup>st</sup> Floor Conference Room**  
**140 Main Street**  
**August 21, 2014**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order by Chr. D Sturm at 12:00pm

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: Chr. Dick Sturm, Nancy Barker, Sue Pawlowski, Cindy Schaefer-Kemps, Lisa Hopwood, Ald. Michael Keehan

MEMBERS EXCUSED: Tom Marshall

OTHERS PRESENT: PRD Tungate, PS Maas, Seafoodfest Representatives Dan Rippl, Malcolm Hjerstadt, Aaron Zemlock

**C. ACTION ITEMS**

1. **Recommend approval of the Seafoodfest event** with fireworks plan to be held in Jefferson Park on September 4-7, 2014. Moved by S. Pawlowski, seconded by N. Barker to approve the plan for Seafoodfest and the fireworks. The Board discussed the plan laid out by Seafoodfest officials to create entrance points to Seafoodfest which include no carry-in alcohol. Wristbands and a beverage tent will be available within the event area. It was stated that the PD supports the new layout and rules for the fireworks show. There will also be an alcohol-free area east of Kargus Blvd. Entrance points to Seafoodfest will be staffed and these people will offer information to the public as needed. The Board also supported the fireworks show being shot off from pontoons this year and they understood that if feedback about the show and park layout was positive, a similar type show would likely be proposed for next July 4. Motion carried.

**D. ADJOURNMENT**

Moved by N. Barker, seconded by C.S. Kemps to adjourn at 12:35 pm. Motion carried.