

**CITY OF MENASHA  
AD-HOC COLUMN SALVAGE AND REUSE COMMITTEE  
GEGAN ROOM  
ELISHA D SMITH PUBLIC LIBRARY  
MARCH 18, 2015  
DRAFT MINUTES**

**A. CALL TO ORDER**

The meeting was called to order at 5:03 PM by Ald. Benner.

**B. ROLL CALL/EXCUSED ABSENCES**

COMMITTEE MEMBERS PRESENT: Ald. Benner, Ald. Taylor, Landmarks  
Commissioner Tom Grade, Park & Rec. Board Member Dick Sturm,

COMMITTEE MEMBERS EXCUSED: Ald. Langdon

**C. PUBLIC COMMENT ON ANY MATTER OF CONCERN TO THE COMMITTEE**

No one spoke

**D. ACTION/DISCUSSION ITEMS**

1. Election of Chairman  
Nomination of Ald. Benner for Chairman made by Ald. Taylor seconded by LM  
Commissioner Grade. Nomination accepted by Benner and approved unanimously.
2. Election of Secretary.  
Nomination of P&RB Member Dick Sturm for secretary made by Ald. Taylor  
seconded by LM Commissioner Grade. Nomination accepted by Sturm and approved  
unanimously.
3. Public outreach strategy for input on location and use of columns  
The Committee discussed a strategy at length and agreed to the following:
  - Draft a news release, based on the resolution, inviting public ideas and  
concepts for relocation and repurposing of the columns. Sturm will work  
through the Mayor's Office to develop a final draft for release hopefully  
next week (March 23). The news release will go out to the four local TV

networks, WHBY radio, social media, Menasha Schools, UW Fox, Lawrence University, and any other appropriate outlets.

- Submission of concepts, ideas, drawings and sketches will be due by 3:30 PM April 30, 2015 at the City Offices. We will accept both hard copy and electronic submissions.
- Grade will arrange for public display of submissions in the display case at the Public Library during the month of May which is Architectural Awareness Month.
- Grade and Taylor will work with City staff to create a web link for the project and will provide information to be posted on the website.
- Any and all submissions will be considered on a neutral basis.

#### **E. COMMUNICATIONS RECEIVED**

1. R-6-15 Resolution Creating an Ad-Hoc Column Savage and Reuse Committee
2. Inventory of items donated to the City of Menasha from 175 & 177 Main Street

#### **F. SET NEXT MEETING DATE AND LOCATION**

Next meeting set for Tuesday May 5, 2015 at 5:00 PM. Meeting site will be City Hall Council Chambers

#### **G. ADJOURNMENT**

Motion by Ald. Taylor seconded by Ad-Hoc Member Grade to adjourn at 7:20 PM. The motion carried 4-0.

Minutes respectfully submitted by Ad-Hoc Committee Member Dick Sturm.