

**CITY OF MENASHA**  
**Park Board**  
**1<sup>st</sup> Floor Conference Room, City Hall – 140 Main Street**  
March 9, 2009  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

Meeting called to order by Vice-Chairman T. Konetzke at 6:06 PM.

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: Ald. Michael Taylor, Ron Suttner, Tom Konetzke, Mary Francis, Nancy Barker and George Korth

MEMBERS EXCUSED: Chr. Dick Sturm

OTHERS PRESENT: PRD Tungate, Stan Martenson and Mike King

**C. MINTUES TO APPROVE-MINUTES**

1. **Minutes to Approve:**

Moved by G. Korth, seconded by N. Barker to approve the minutes of the meeting. One misspelled word will be corrected. Motion carried 6-0.

**D. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS**

1. **Update on Calumet County's Friendship Trail Planning – Oneida to LP**

PRD Tungate reported the Calumet County Planning Department has spent some time recently on laying out a Friendship Trail route option north of STH 10/114 instead of the previously preferred option of running the trail south of STH 10/114. Calumet County administers federal grant funds earmarked for the Friendship Trail and thus has a role in the location of the trail. County Planners are also investigating and plan to submit a proposal for receiving Federal Stimulus funds for a portion of the Oneida to Lake Park Road segment.

2. **Jefferson Park Binwall Repair Update**

Ald. Taylor complimented the park crew for removing a damaged section of shoreline binwall in Jefferson Park. He also suggested that it might be wise to perform the complete repair of the damaged section while the water levels were still low. Staff will look into the feasibility of doing this.

3. **E-mail from PRD Tungate about Public Comments Section**

PRD Tungate reminded Board members to call in or e-mail topics for the agenda. This will alleviate any concern about whether a subject/topic can be discussed during the meeting.

**E. DISCUSSION ITEMS**

1. **Reduced Seasonal Boat Launch Fees for Disabled Veterans – Ald. Taylor**

Ald. M. Taylor suggested the possibility of having a reduced seasonal boat launch fee for any disabled veteran. Several ideas were discussed. PRD Tungate will bring back a rule change to the Reduced Season Pool Pass and Recreation Program that would include disabled veterans.

**F. ACTION ITEMS**

1. **Recommend Staff Proposal for Accepting Land in Lieu Fee in the Woodland Hills Development – Referred to Park Board by Plan Commission**

PRD Tungate explained a potential new route for the Friendship Trail between Oneida and Lake Park Road. Part of the route would go through property owned by developer Mike Hagens who currently is seeking approval for platting the Second Addition of Woodland Hills subdivision. The Board felt it was in the city's best interest to pursue accepting parkland in lieu of fess. Motion by N. Barker, seconded by G. Korth to negotiate and accept land in lieu of fees related to the Second Addition of Woodland Hills (Woodland Hills Heights). Motion carried 6-0.

2. **Recommend Reciprocity Agreements with the Cities of Appleton and Neenah and Town of Menasha**

Discussion was held on the three reciprocity agreements with Appleton, Neenah and the Town of Menasha. The agreements are for a three year period instead of one. Some concern was expressed that the amount of fees waived for non-residents was somewhat disproportionate between the communities. PRD Tungate stated that this fluctuates from year to year and is dependent on how much (or how little) difference a community has between resident and non-resident fees by program. Overall, the Board supported retaining the agreements which have been passed by the other communities. Motion by N. Barker, seconded by G. Korth to recommend approval of reciprocity agreements with Appleton, Neenah and the Town of Menasha for 2009-2011. Motion carried 6-0.

3. **Recommend Route for Friendship Trail (Oneida to LP) and Setting a Public Hearing at an Appropriate Time**

The Board held any action on revising the recommended route for the Friendship Trail (Oneida to LP) until a public meeting was held to solicit input from the public.

**G. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY**

Five (5) minute time limit for each person

1. N. Barker commented on the Tayco Street Bridge Museum and asked that the Army Reserve Building be placed on the next month's agenda.
2. Ald. M. Taylor commented that staff should check out the ice shoved up on the Municipal Beach shore.

**H. ADJOURNMENT**

Moved by G. Korth, seconded N. Barker by to adjourn at 8:39 PM. Motion carried 6-0.