

CITY OF MENASHA
PARKS AND RECREATION BOARD
Jefferson Park Main Pavilion – 915 Third Street, Menasha
June 8, 2009
DRAFT MINUTES

A. CALL TO ORDER

Meeting called to order by Chr. D. Sturm at _____ PM.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Ron Suttner, George Korth, Tom Konetzke, Nancy Barker, Mary Francis and Ald. Jason Pamerter

MEMBERS EXCUSED:

OTHERS PRESENT: Asst. PS Alix, Mayor Merkes, John Blahnik (952 Third Street)

C. MINTUES TO APPROVE

1. **Minutes to Approve:**

Moved by _____, seconded by _____ to approve the minutes of the May 11, 2009 Park Board meeting with the following revisions: to remove the word "Alderman" under item F1 and under item G5 to change the word "in" to "for". Motion carried _____.

D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute limit for each person.

1. John Blahnik expressed concern about the lack of fence protection on the ball diamond next to Kargus and across from his house. More fencing is needed to stop line drives. Asst. PS Alix would like to tie in the additional fence with other fencing projects. Additional fencing would extend outfield fence to prohibit fouls from going outside the field.

E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. **Park Project Update – Asst. Park Superintendent Aix**

Pool is up and running, boiler has been checked, possible stimulus project to replace boiler, pool slide resurfaced, bull nose replaced around pool, pool drains/grate not replaced yet to meet compliance. East diamond electrical panel consisting of 8 to 10 outlets. Smith Park tuck pointing, flower beds planted. Racine Street in front of Post Office planted with moss roses at a cost of approximately \$300, day lilies will be dived and spread along Racine Street. Second sign added to 441 sign, missing cap stones to be replaced along riverwalk.

2. **Shorewall Repair Update – Asst. Park Superintendent Alix**

May not need permit to do work, will use galvanized steel sheet to repair.

3. **Correspondence Regarding New Park Superintendent**

No report distributed. Mayor Merkes explained that an offer had been made but not accepted. Mayor Merkes will send memo to Parks Board with update.

4. **PRD Tungate's Report**

F. DISCUSSION ITEMS

1. **Parking Lot Condition – East End of Jefferson Park**

In 2008 there was \$28,000 in the budget for repair. This is not sufficient. The soft spots could be dug out and filled. The east half is in rough shape. Park staff could do the paving at a cost of \$16,000 for materials. Trailers have been parked on the east side of lot but should be on the west end. PRD Tungate should bring this budget item to the next Board meeting. Was money held over? Could this be tied through boat launch funds?

2. **Board Member Items for July Meeting**

- PRD Tungate is requested to develop a timeline for the park east of Oneida Street.
- G. Korth requested a monthly vandalism report.
- Chr. D. Sturm requested a forestry check on tree health.
- N. Barker questioned why the burial mounds at Smith Park are being cut flat rather than a little longer than the grass around the mounds.
- N. Barker requested some help from the Parks Department to get the Tayco Street Bridge back in shape. The presentation is on laser disc is outdated.

G. ACTION ITEMS

1. **None**

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person.

1. No one spoke

I. ADJOURNMENT

Moved by T. Konezke, seconded by G. Korth to adjourn at _____ PM. Motion carried 8-0.