

CITY OF MENASHA
Special Parks and Recreation Board
Meeting Room, 1st Floor City Hall
August 15, 2013
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. Dick Sturm at 12:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Nancy Barker, Ald. Mark Langdon (by phone), Sue Pawlowski

MEMBERS EXCUSED: Luke Schiller, Cindy Schaefer-Kemps, Lisa Hopwood

OTHERS PRESENT: PRD Tungate, Ald. Stan Sevenich

C. MINTUES TO APPROVE

1. **Minutes of the July 8, 2013 Park Board Meeting**

Moved by S. Pawlowski, seconded by N. Barker to approve the July 8, 2013 Park Board minutes. Motion carried.

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

E. COMMUNICATION

1. None

F. REPORT OF DEPARTMENT HEADS/STAFF/ OR CONSULTANTS

1. None

G. DISCUSSION

1. None

H. ACTION ITEMS

1. **Approve Twisted Pistons Cruise-In to be held on August 15, 2013 in Curtis Reed Square**

Motion by N. Barker, seconded by S. Pawlowski to approve the Cruise-In on August 15, 2013 to be partially held in Curtis Reed Square. Event organizers will be informed earlier next year about the need to have the event reviewed by the Park Board. Future discussion will be held about streamlining the Boards approval of special event that are at least partially held in city parks. Motion carried.

2. **Approve Winnebago County Tavern League Kickball Tournament to be held on September 21-22, 2013 in Jefferson Park**

Motion by S. Pawlowski, seconded by N. Barker to approve the kickball tournament on Sept. 21-22, 2013 to be held in Jefferson Park. Motion carried.

I. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

No one spoke.

J. ADJOURNMENT

Moved by S. Pawlowksi, seconded by N. Barker to adjourn at 1:15 p.m. Motion carried.