

**CITY OF MENASHA  
PARKS AND RECREATION BOARD  
Council Chambers, City Hall – 140 Main Street  
July 22, 2009  
MINUTES**

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**A. CALL TO ORDER**

Meeting called to order by Vice Chr. T. Konetzke at 3:19 PM.

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: George Korth, Tom Konetzke, Nancy Barker and Chr. Dick Sturm

MEMBERS EXCUSED: Ald. Jason Pamentor, Ron Suttner and Mary Francis

OTHERS PRESENT: PRD Tungate and Katie Beyer – R & R Bar

**C. MINUTES TO APPROVE**

1. **Minutes of the July 13, 2009 Park Board Meeting**

Approval of the minutes for July 13, 2009 meeting was held until August 10, 2009.

**D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute limit for each person.

1. No one spoke.

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

1. **None**

**F. DISCUSSION ITEMS**

1. **None**

**G. ACTION ITEMS**

1. **R & R Softball Tournament – August 7, 8, 9, 2009 – Jefferson Park – Katie Beyer**  
Katie Beyer, representing the R & R softball tournament, was present. She indicated she will stop by to get an electric panel the Friday before the event. Menasha Youth Sports is the non-profit organization sponsoring the event. Moved by N. Barker, seconded by G. Korth to approve the R & R Softball Tournament on August 7-9, 2009 in Jefferson Park. Motion carried 4-0.

**H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute time limit for each person.

1. G. Korth suggested a no motor vehicle sign on the trail by Melissa and Plank Road.
2. N. Barker asked about use of wedding reserved parking signs.

**I. ADJOURNMENT**

Moved by N. Barker, seconded by G. Korth to adjourn at 3:50 PM. Motion carried 4-0.