

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
PARKS AND RECREATION BOARD
Council Chambers, 3RD Floor City Hall
140 Main Street, Menasha**

March 12, 2012

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the February 14, 2012 Parks and Recreation Board Meeting](#)
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION
Five (5) minute time limit for each person
- E. REPORT OF DEPARTMENT HEAD/STAFF/OR CONSULTANTS
 - 1. Department Report – PRD Tungate
 - 2. Park, Pool and Vandalism Report – PS Maas
 - 3. Update on Neenah/Menasha Park Corps and Friends of the Menasha Pool – PRD Tungate
- F. DISCUSSION
 - 1. [Letter from Mike Jones, U. S. Department of Agriculture, regarding James Island Cormorant Population Control](#)
 - 2. April Meeting Topics
- G. ACTION ITEMS
 - 1. Recommendation to Proceed with Small Greenspace Expansion Inside the Marina
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
Five (5) minute time limit for each person
- I. ADJOURNMENT

CITY OF MENASHA
Parks and Recreation Board
Council Chambers, City Hall – 140 Main Street
February 14, 2012
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. D Sturm at 6:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Ald. Mark Langdon, Lisa Hopwood, Luke Schiller and Nancy Barker

MEMBERS EXCUSED: Sue Pawlowski and Ron Suttner

OTHERS PRESENT: PRD Tungate, PS Maas, Ald. Chris Klein, Ald. Steve Krueger and Mayor Merkes

C. MINTUES TO APPROVE

1. **Minutes of the January 9, 2012 Plan Commission Meeting**

Moved L. Schiller, seconded by N. Barker to approve the minutes of the January 9, 2012 Park Board meeting. Motion carried 5-0.

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

Five (5) minute time limit for each person.

1. No one spoke.

E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS

1. **Director's Report – Highlight Summer Trip Series, Sponsored with Neighboring Communities – PRD Tungate**

PRD Tungate reported on a summer bus trip collaboration with the City of Menasha, Town of Menasha and Neenah/Menasha YMCA. Winter Gala February 4 was also a success despite the lack of snow.

2. **Park Project and Vandalism Report – PS Maas**

PS Maas reported on some vandalism at Hart Park and some tree damage in Jefferson Park. Park Crew working on street trees, park signs, storage area at pool and have built a ski trail groomer. Warm temperatures have made it difficult to maintain good ice at Hart Park.

3. **Update on Neenah/Menasha Park Corps and Friends of the Menasha Pool – PRD Tungate**

PRD Tungate reported on recent activities of the Neenah/Menasha Parks Corps. They are planning a spring kick-off event and final touches to the website are being made. Friends of Menasha Pool will be meeting in late February. Some leaders of the group have been unable to meet recently. The group has reviewed most of the proposed changes to the Menasha Pool and concur with the changes.

F. DISCUSSION

1. **Intent of Ordinance O-4-10 Selling of Merchandise in Parks and Public Grounds**

The Board discussed the reasons for changing ordinance O-4-10 back in 2010. Discussion was held on how or if a differentiation should be made between not for profit and for profit events. It was noted that not-for-profit organizations must follow the bylaws or mission of their organization. Ald. Langdon asked why events in general are held and believed there should be

no distinction between a for-profit and not-for-profit event when it comes to fees. He asked what non-profit groups have given back to the city lately. It was stated that over the years, Neenah-Menasha Rotary and others have donated to various city projects, with the latest possibly being in 2010 (lighting project near Heckrodt). PRD Tungate suggested that in the case of Moosefest that the Board could wait until the event becomes successful before seeking a donation beyond regular park fees. No action on this item was taken.

2. **Proposal to Create a Small Greenspace Inside the Marina – Harbormaster Schabach and Staff**

A preliminary plan to create a small fenced in greenspace on the east end of the Marina was proposed and discussed. Harbormaster Schabach would like the area to enhance the Marina for existing renters as well as being an area that would attract visitors to small Marina gatherings. Harbormaster Schabach would fundraise for an outdoor fire ring. Park Staff would do the fencing work. The plan will be brought back to the March meeting.

G. ACTION ITEMS

1. **Discuss Previously Recommended Department Fees and Charges for 2012**

Moved by L. Schiller, seconded by N. Barker to recommend resolution R-2-12 relating to changes in fees for parks and recreation programs and services in 2012. Discussion was held on the change to a \$5 fee for any electric receptacle or pedestal. Motion carried 5-0.

2. **2012 Menasha Pool Schedule**

PRD Tungate reviewed the final changes to the 2012 Pool Schedule to meet the Common Council's goal of a \$10,000 reduction in expenses for 2012. Some new pool programs and swim times were added; however, there were also some reduction in public open swim hours. Staff is hoping the change will be viewed as a positive and the pool will not see a loss in season pass or daily admission revenues.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

1. Ald. Chris Klein stated he supported a standard fee across the board for profit and non-profit events.

I. ADJOURNMENT

Moved by L. Schiller, seconded by L. Hopwood to adjourn at 8:27 p.m. Motion carried 5-0.

Instructions for Completing WS Form 12A Work Initiation Document for Wildlife Damage Management

Section 1 – Basic Work Initiation Information Item

1. **Work Initiation Document Number** - Record the assigned number for this document.
2. **Date** - Enter the date the form is completed.
3. **Type of Document** - Record the type of Work Initiation Document by marking the appropriate box(es).

Hint: A Work Initiation Document may have more than one characteristic.

Example: A Work Initiation Document can be a Temporary and Urban Document.

Assign to Special Groups: If this Work Initiation Document is to be tracked by special groups which are serviced, list them in this item.

Section 2 – Items in this Section capture data about the Cooperator

4. Enter name of cooperator as it appears on the cooperative service agreement, cooperative service field agreement, Memorandum of Agreement or Understanding, or as it appears in the cooperator's business references.
5. Enter the cooperator's address and alternate address or location if the primary address is different from the site where the work will be done.
6. Enter the name of the cooperator's business, farm, or ranch, if applicable.
7. Enter the State abbreviation and the ZIP Code.
8. Enter the name of the owner or cooperator's representative if it is different from the cooperator name, the area code, and telephone number of the owner.
9. Enter the Cooperator's telephone number, including the area code.
10. Enter the property owner's address (or property owner's representative's work address if this is a non-private agreement), including the ZIP Code even if it is the same as item 6. **NOTE:** If the cooperator's address in Item 5 is also the address of the owner, you need not complete this item.

Section 3 – Information about the WS employee conducting activities, the property being worked on, and the species being addressed is captured in this Section

11. **Employee Name, County and State** - In this subsection, record the name of the WS employee, and the State and county for the site where the work is being performed.
12. **Land Class** - Record the land class being worked on, and enter the number of acres for that land class. Record the total acres by summing all entries in the "Acres" column.
13. **Adjoining Property** - If the Work Initiation Document allows you to work on an adjoining property as part of the project, you must have additional Work Initiation Documents signed by those adjoining land owners/managers. The Work Initiation Document numbers for those properties go in this subsection.
14. **Species/Codes** - List the names of the species that will be targeted during the damage management activities. Official MIS abbreviations for the names of the species may be used.
15. **Additional Species** - If more species are targeted than can be entered in this block, mark this box and attach the WS Form 12A Addendum listing them.

Section 4 – Component Use Information

16. **Components** - List the type of components that will be used in the wildlife damage management activity. If more components are to be used than can be entered in the available space, mark this box in this Section and attach the WS Form 12A Addendum listing them.

Section 5 – Work Initiation Considerations – WS Responsibilities

17. Allow the cooperator to read this section, or alternately, read it to the cooperator before signatures are affixed.

Section 6 – Work Initiation Considerations – Cooperator Responsibilities

18. Allow cooperator to read this section, or alternately, read it to the cooperator before signatures are affixed.

Section 7 – Special Considerations

19. **Special Considerations** - If any special considerations are agreed to for this project, enter them in this Section.

Section 8 – Signatures/Dates

20. Obtain the signature and address of the landowner, lessee, administrator, or representative of the project land(s). Enter a date when the document was signed.
21. The WS employee completing the form signs and enters the official title, telephone number, address, and date. Provide a copy to the cooperator after signature; keep one copy for your files, provide one copy to the State Office, and provide copies to other WS personnel/offices, as appropriate. The Privacy Act Notice required to be given to the cooperator is on the back of the Cooperator Copy of this form.

Privacy Act Notice

Title 5, United States Code, Section 552a(e)(3) requires that each agency that maintains a system of records provide each individual from whom the agency solicits information with the following information.

Authority for Requesting Information

Title 7, United States Code, Section 426-426c, and Title 16 United States Code, Section 667, authorizes officers, agents, and employees of USDA, APHIS, Wildlife Services, to conduct a program of wildlife service's and to enter into agreements with States, local jurisdictions, individuals, and public and private agencies, organizations, and institutions for the purpose of conducting such services.

Nature of Your Disclosure of Information

Disclosure of information solicited by USDA, APHIS, and Wildlife Services, is voluntary.

Principal Purpose for Which the Information is Solicited

Information is solicited from you for the purpose of executing and implementing agreements for control of wildlife damage.

Routine Uses Which May be Made of the Information

The routine uses which may be made of the information are:

Routine use 1 permits disclosure to cooperative State government officials, employees, or contractors, as necessary to carry out the program; and other parties engaged to assist in administering the program. Such contractors and other parties will be bound by the nondisclosure provisions of the Privacy Act. This routine use assists the agency in carrying out the program, and thus is compatible with the purpose for which the records are created and maintained;

Routine use 2 permits disclosure to the appropriate agency, whether Federal, State, local, or foreign, charged with the responsibility of investigating or prosecuting a violation of law or of enforcing, implementing, or complying with a statute, rule, regulation, or order issued pursuant thereto, of any record within this system when information available indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and either arising by general statute or particular program statute, or by rule, regulation, or court order issued pursuant thereto;

Routine use 3 permits disclosure to the Department of Justice when the agency, or any component thereof, or any employee of the agency in his/her official capacity, or any employee of the agency in his/her individual capacity where the Department of Justice has agreed to represent the employee, or the United States, in litigation, where the agency determines that litigation is likely to affect the agency or any of its components, is a party to litigation or has an interest in such litigation, and the use of such records by the Department of Justice is deemed by the agency to be relevant and necessary to the litigation; provided, however, that in each case, the agency determines that disclosure of the records to the Department of Justice is a use of the information contained in the records that is compatible with the purpose for which the records were collected;

Routine use 4 permits disclosure for use in a proceeding before a court or adjudicative body before which the agency is authorized to appear, when the agency, or any component thereof, or any employee of the agency in his/her official capacity, or any employee of the agency in his/her individual capacity where the agency has agreed to represent the employee, or the United States, where the agency determines that litigation is likely to affect the agency or any of its components, is a party to litigation or has an interest in such litigation, and the agency determines that use of such records is relevant and necessary to the litigation; provided, however, that in each case, the agency determines that disclosure of the records to the court is a use of the information contained in the records that is compatible with the purpose for which the records were collected;

Routine use 5 permits disclosure to appropriate agencies, entities, and persons when the agency suspects or has confirmed that the security or confidentiality of information in the system of records has been compromised; the agency has determined that as a result of the suspected or confirmed compromise there is a risk of harm to economic or property interests, a risk of identity theft or fraud, or a risk of harm to the security or integrity of this system or other systems or programs (whether maintained by the agency or another agency or entity) that rely upon the compromised information; and the disclosure made to such agencies, entities, and persons is reasonably necessary to assist in connection with the agency's efforts to respond to the suspected or confirmed compromise and prevent, minimize, or remedy such harm.

Routine use 6 permits disclosure to USDA employees or contractors, partner agency employees or contractors, or private industry employees to identify patterns, trends, or anomalies indicative of fraud, waste, or abuse.

Routine use 7 permits disclosure to the National Archives and Records Administration or to the General Services Administration for records management inspections conducted under 44 U.S.C. §§ 2904 and 2906.

Effects of Failure to Furnish Information

Failure to provide the solicited information will not subject you to penalties or adverse consequences.