

**CITY OF MENASHA**  
**Park Board**  
**Council Chambers, City Hall – 140 Main Street**  
February 11, 2008  
**MINUTES**

---

**1. CALL TO ORDER**

A. Meeting called to order by Chr. Dick Sturm at 6:05 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

A. MEMBERS PRESENT: Chr. Dick Sturm, Ald. Sue Wisneski, Ron Suttner, George Korth, Tom Konetzke, and Nancy Barker  
MEMBERS EXCUSED: Mary Francis  
OTHERS PRESENT: PRD Tungate

**3. MINTUES TO APPROVE-MINUTES**

A. **Minutes to Approve:**

Motion by G. Korth, seconded by N. Barker to approve the minutes of the January 14, 2008 meeting. Motion carried 6-0.

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

**Five (5) minute time limit for each person**

- A. Ald. S. Wisneski requested an update on the mural project scheduled to be installed at the Menasha Lock site.
- B. N. Barker had questions about the effort to utilize the Glatfelter site west of Neenah as public space and/or a dog park.
- C. G. Korth asked about whether the park eviction program was officially back on track.
- D. T. Konetzke asked about roofing of large park pavilions.

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

A. **Gilbert Mill and East Side Park Update**

PRD Tungate explained that authorization to apply for a planning grant from the Department of Commerce would be brought forward to the RDA and Common Council. It is expected that some engineering and planning work will be done on the shoreline and other public improvements on the 2-acre parcel that the developer plans to donate to the city. PRD Tungate also plans to contact Larry Birling after sturgeon spawning season to see if he is interested in selling some property for parkland.

B. **Army Reserve Center Update**

PRD Tungate indicated he is waiting for a call back from the Department of Army regarding the status of the Army Reserve building.

C. **Report on Smith Park Winter Gala – February 2**

PRD Tungate stated the Smith Park Winter Gala was very successful. Record numbers turned out for golfing and snow sculpting.

D. **Park Project/Work Update**

PRD Tungate mentioned a few projects the park crew is working on. Stone work on the Barker Farm Park sign should be done in the next couple of weeks.

**6. DISCUSSION ITEMS**

A. **Update of City Ordinance Related to Park Impact Fees**

PRD Tungate has been collecting ordinance information regarding park impact fees. He suggested that consultant assistance may be needed due to the complexity of the State Statute.

As soon as enough information is gathered, he will consult with CA Brandt on an ordinance revision.

**7. ACTION ITEMS**

A. **None**

**8. ADJOURNMENT**

A. Motion by T. Konezke, seconded by N. Barker to adjourn at 7:55 p.m. Motion carried 6-0.