

CITY OF MENASHA
Parks and Recreation Board
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha
April 14, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting was called to order at 6:00 PM by Chairman D. Sturm.

2. ROLL CALL/EXCUSED ABSENCES

A.

Members Present: Chr. Dick Sturm, Ald. Sue Wisneski, Ron Suttner, Mary Francis, George Korth, Tom Konetzke, Nancy Baker

Members Absent: None

Others Present: PRD Tungate, PS Huss

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes of the March 10, 2008 Park Board Meeting](#)

Moved by Nancy Barker, seconded by George Korth to approve the minutes of the March 10, 2008 meeting. Revise to state that Mary Francis did attend this meeting.

Motion Passed

Results:

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

Five (5) minute time limit for each person

A.

N. Barker commented on the May 3 Historical Preservation event.

Ald. S. Wisneski mentioned this would be her last Park Board meeting. She is supportive of a new east side park and continued Board involvement in the department budget preparation process.

T. Konetzke mentioned that larger on deck circles have been added at Koslo Park, maybe a dugout sign to encourage use of the new on deck circles is needed.

G. Korth and Chr. D. Sturm thanked Ald. S. Wisneski for her years of service on the Board.

5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. New East Side Park Update

Moved by Alderman Wisneski, seconded by Tom Konetzke to continue the City's pursuit of a cooperative effort to acquire and develop a park with other interested entities somewhere in the city's far northeast growth area.

PRD Tungate updated the Board on recent discussions with a landowner who is potentially interested in selling land for a new park on the city's far east side. Meetings with the landowner have been positive so far. The idea of pursuing a joint park with neighboring communities was also discussed.

Motion Carried on voice vote
Results:

B. Gilbert Mill Site Planning Update

A contract with Vierbicker Associates, Inc. for pre-engineering and planning services related to the Gilbert Mill site was approved by the Common Council. Contract is contingent upon receipt of a planning grant from the Department of Commerce. Lots of options appear to be available to make the sites open space into a very nice public and visitor attraction which may include a whitewater course.

C. Arbor Day/Tree City USA Ceremony - April 25, 2008

2008 Arbor Day celebration was discussed. It will be held at Jefferson School on Friday, April 25, 2008 at 9:00 AM.

6. DISCUSSION

A. Board Donation Towards Tree Honoring Mayor Laux

The Board discussed the idea of donating a tree to be planted in Jefferson Park honoring outgoing Mayor Laux. The tree would be planted on Arbor Day.

7. ACTION ITEMS

A. Board Donation Towards Tree Honoring Mayor Laux

Moved by Nancy Barker, seconded by Tom Konetzke to approve to have the Board donate the necessary funds for a tree honoring former Mayor Joe Laux. The tree will be planted on Arbor Day. All Board members agreed to donate funds for the tree.

Motion Carried on voice vote
Results:

8. ADJOURNMENT

A.

Moved by Alderman Wisneski, seconded by George Korth to adjourn at 7:15 PM.

Motion Carried on voice vote

Results: