

**CITY OF MENASHA**  
**Parks and Recreation Board**  
**Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha**  
May 12, 2008

**MINUTES**

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**1. CALL TO ORDER**

Meeting was called to order at 6:04 PM by Chairman D. Sturm.

**2. ROLL CALL/EXCUSED ABSENCES**

**A.**

Members Present: Chr. Dick Sturm, Ald. Michael Taylor, Mary Francis, George Korth, Tom Konetzke and Nancy Barker

Members Absent: Ron Suttner, excused

Others Present: PRD Tungate, PS Huss and John Galeazzi, Menasha High School Girls Softball

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

**A. [Minutes of the April 14, 2008 Park Board Meeting](#)**

Moved by George Korth, seconded by Tom Konetzke to approve minutes of April 14, 2008 meeting with one amendment. Change Action Item 7. A. to add sentence All Board members agreed to donated funds for the tree.

Motion carried 6-0.

Motion Passed

Results:

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

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

**A.**

Nancy Barker: Isle of Valor signage, History Hunt questions, pavement repair by Jefferson boat ramp, Glatfelter site questions.

T. Konetzke: had questions/comments about the Peanut Island cannon and possible plaque.

Chr. D. Sturm: dead tree in Jefferson Park near entrance on Broad Street.

Ald. M. Taylor: leashed dogs on the Friendship Trail - Jefferson Park, review ordinance at next meeting. Other areas of concern in Jefferson Park were:

- Shoreline metal top deck loose; dozens of welds broke loose; decking needs to be welded; section of metal deck missing; also area of concern between Peanut Island and east boat launch
- Shoreline is not "boater-friendly"
- Shoreline boat tie-ups posts broken or missing
- Shoreline gravel area sinking/eroding; grassy area near shoreline also sinking
- The cannon is too close to the Willow tree; move cannon 20-feet east
- Some of the park benches need cement pad

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

### A. [New East Side Park Update](#)

PRD Tungate had a positive meeting with officials from Appleton and Town of Harrison regarding a joint east side park. Calumet County will be contacted by Town of Harrison officials. A Right to Negotiate document will be investigated. Possible resolution of community support will also be considered.

### B. [School Use of Jefferson Park Diamonds Prior to City League Games](#)

PRD Tungate has been in contact with Menasha High School officials about potential methods of keeping softball games and practices off of fields that have been groomed for city league games. This matter is very short term (about two weeks). Some good ideas were discussed and will be incorporated next year.

## 6. DISCUSSION

### A. [2008 Jazzfest Park Reservation and Possible Fee Reduction per Approved Policy](#)

The Board reviewed the 2008 Jazzfest request for use of Jefferson Park over the Labor Day weekend. One concern was what appeared to be an increase of cars parking on grass. PRD Tungate will share this concern with the event organizer.

### B. [Increase Fee in Lieu of Parkland](#)

### C. [Select Board Meeting Sites for June through August](#)

## 7. ACTION ITEMS

### A. [Approve 2008 Jazzfest Reservation and Fee Reduction Request](#)

Moved by George Korth, seconded by Nancy Barker to approve the event on August 29-31 in Jefferson Park and to recommend approval of a \$45.00 reduction in fees per City policy.

Motion carried 6-0.

Motion Passed  
Results:

### B. [Increase Fee in Lieu of Parkland](#)

Moved by Tom Konetzke, seconded by George Korth to recommend increasing the Parkland Dedication fee from \$300.00 to \$550.00.

Some time ago the Board had recommended it go to \$500.00. The proposed increase was due to some recalculations for future park improvements by PRD Tungate. This information will be forwarded to CA Brant.

Motion carried 6-0.

Motion Passed  
Results:

**C. [Approve Board Meeting Sites for June through August](#)**

Moved by Nancy Barker, seconded by Alderman Taylor to approve sites and dates recommended by N. Barker.

Sites for summer meetings were recommended by N. Barker and selected. June: Jefferson Park, July: Barker Farm Park, August: Smith Park, September: Hart Park.

Motion carried 6-0.

Motion Passed  
Results:

**8. ADJOURNMENT**

**A.**

Moved by George Korth, seconded by Nancy Barker to adjourn at 7:45 PM.

Motion carried 6-0.

Motion Passed  
Results: