

CITY OF MENASHA
Parks and Recreation Board
Jefferson Park Main Pavilion - 915 Third Street, Menasha
June 9, 2008

MINUTES

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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: Ald. Michael Taylor, Chr. Dick Sturm, Ron Suttner, Mary Francis, George Korth, Tom Konetzke, Nancy Barker

Members Absent: None

Others Present: PRD Tungate, PS Huss and Shirley Johnston from 835 Broad Street

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes of the May 12, 2008 Park Board Meeting](#)

Moved by George Korth, seconded by Nancy Barker to approve minutes of the May 12, 2008 meeting.

Motion Passed

Results:

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

Five (5) minute time limit for each person

A.

Shirley Johnston expressed her support for allowing dogs on the trail in Jefferson Park.

Ald. M. Taylor had the following comments about Jefferson Park: five benches with no concrete rod, one swing has no swing and no concrete pad, garbage cans, South ball diamond infield weeds, a dead tree needs to be removed, repairs needed in breakwater wall, paved trail starting to show some cracks.

T. Konetzke asked about school districts desire to help pay for tennis court rehabilitation.

Chr. D. Sturm asked for an Army Reserve building update in July, encouraged efforts to move forward on the new east side park.

R. Suttner stated No Dogs signs needed in parks, East diamond scoreboard has not been working, "Goth" type people are being observed by neighbors around Smith Park.

M. Francis stated dead limb on trees in Smith Park need trimming.

G. Korth expressed concerns about cars parking on the grass during Seafoodfest and Jazzfest.

N. Barker stated dog wedding went well, will talk with CDD Keil and PWD Radtke about directional signage to the Isle of Valor, inquired about upcoming History Hunt.

5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. New East Side Park Update

Staff is waiting on City of Appleton legal opinion on the advantages of having a landowner sign a Right to Negotiate document. The plan at this point is to draft a resolution for each community to approve which would pledge conceptual support for a joint park.

B. Theda Care Event Approval Coming to Board Next Month July Meeting

Theda Care picnic will be discussed in July. The event is very large and needs a lot of pre-event planning.

C. Board Input for 2009 Budget at July Meeting

A copy of the 2008 Park and Recreation budget will be sent to all Board members in advance of the July meeting. Members should come to the July meeting with 2009 budget ideas and questions.

D. Park/Pool Update - PH Huss

PS Huss reported new pump at pool installed by Crane Engineering, this should improve water flow considerably. Pool is running well. PS Huss expressed frustration over vandalism which takes away a lot of hours that could be devoted to other park projects. Park Watch program stickers on park vehicles are complete, Park Watch signs are going up.

E. Pleasants Tennis Courts - Project to be Re-bid

Pleasants Park Tennis Court project will be re-bid because of some confusion by contractors on the length of crack repair that was specified.

6. DISCUSSION

A. Ordinance O-10-07 Relating to Dogs on the Friendship Trail in Jefferson Park

Renewal of the ordinance which allows dogs on the trail in Jefferson Park was discussed.

B. Walking Tour of Jefferson Park (pool if time permits)

Several members went on a walking tour of the pool. PS Huss and Pool Manager Chad Bruechert explained various operational procedures at the pool.

7. ACTION ITEMS

A. Recommend Renewal or Changes to Ordinance O-10-07

Moved by Nancy Barker, seconded by George Korth to recommend revising ordinance O-9-08 to allow dogs on the Jefferson Trail until 12:00 p.m. on July 4 and to retain the one year expiration language.

The motion carried.

8. ADJOURNMENT

A.

Moved by Tom Konetzke, seconded by Ronald Suttner to adjourn at 7:45 p.m.

The motion carried.

Motion Carried on voice vote

Results: