

**Minutes of Joint Meeting of the
CITY OF MENASHA PARKS AND RECREATION BOARD,
CITY OF NEENAH PARKS AND RECREATION COMMISSION,
and TOWN OF MENASHA PARKS COMMISSION
Whiting Boat House
98 Fifth Street, Neenah**

Wednesday, December 8, 2010; 6:00 PM

- A. Peter Kelly, City of Neenah Park and Recreation Commission, called the Joint Park and Recreation Board Meeting to order at 6:00pm and welcomed all of the board / commission members and attendees.
1. Each Board / Commission chair gave opening remarks.
 2. Attendees introduced themselves.
 3. Approve Minutes – City of Menasha Park Board Meeting of November 8, 2010 (action item)
Park Board Members Present: Chr. Dick Sturm, Ron Suttner, Steve Krueger, Ald. Mark Langdon, Lisa Hopwood and Nancy Barker
Park Board Members Excused: Sue Pawlowski
Others in Attendance: PRD Tungate, PS Maas
Moved by N. Barker, seconded by R. Suttner to approve the minutes of the November 8, 2010 Park Board meeting. Motion carried 6-0.
 4. Resolution Honoring Past City of Menasha Park Board Members George Korth and Tom Konetzke (action item) Moved by N. Barker, seconded by R. Suttner to approve a resolution honoring George Korth and Tom Konetzke. PRD Tungate presented a plaque to Mr. Konetzke. Motion carried 6-0.
 5. Director McCoy, C. Neenah, gave a brief history and background on the Land, Water and Conservation Fund (LWCF) as it relates to how the state funding was first established and the call to action by the Wisconsin Park and Recreation Association to return to the 40% of the LWCF Appointed Funds to be Directed to the State Assistance Program
 - a. City of Neenah (action item) MSC Vedder / Hillstrom to approve the LWCF resolution. All voting aye.
 - b. City of Menasha (action item) Moved by N. Barker, seconded by R. Suttner to approve the LWCF resolution. Motion carried 6-0.
 - c. Town of Menasha (action item) Commissioner Dillon motioned to approve the resolution as presented, Commissioner Swiertz seconded. Motion carried unanimously.
- B. A power point presentation was given by Director Kading entitled “A Case for a Healthy Park and Recreation System.”
- C. REPORT OF DEPARTMENT HEADS
1. A summary of City of Neenah Park and Recreation Department was presented by Director McCoy
 2. Director Tungate provided an overview of the C. Menasha’s Park and Recreation Department
 3. A summary of the T. Menasha Park and Recreation Department was given by Director Kading
- D. DISCUSSION
1. Question and Answer Session – Interaction Between Board/Commission Members and Staff
The consensus around the table is that the board and commission members thought the idea of a joint meeting was beneficial and should be something that is considered on an annual basis.
Possible topics for further discussion and study included: joint purchasing, safe bike/pedestrian connections between communities, perhaps to select one initiative that all three communities would accept, joint marketing efforts of the benefits of parks and recreation related to the entire Fox Valley, the possibility of T. Menasha agreement with the C. Menasha for residents to use the pool at C. Menasha rates and a Joint parks volunteerism effort. There was a sense among the group that whatever barriers that may have existed years ago should be set aside as we look to the future. Staff was asked to study these ideas and bring forth recommendations.
 2. Director Kading briefly discussed the possibility of Joint Board/Commission Training, and/or attendance at Wisconsin Park and Recreation Association events such as the annual Summer Park Tour or Annual Conference.
 3. There was agreement that future meetings would be beneficial. Staff was instructed to further develop and bring forth possible times and dates.

- E. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA OR RELATED TO PARKS AND RECREATION
1. Maggie Ulrich questioned the boards/commission regarding any further developments of a regional dog park. Director McCoy indicated that staff has met and continues to search for an appropriate property.
 2. Mike Lettier, Winnebago Cty Crime Stoppers, indicated that Crime Stoppers has now partnered with Rethink. The Crime Stoppers has a new logo and would like to replace the existing park watch signs located in the three communities. Each of the communities is asked to inventory and prepare to swap out the signs.
- F. ADJOURNMENT OF CITY OF MENASHA PARK BOARD AND CITY OF NEENAH PARK COMMISSION (SEPARATE ACTIONS) - Moved by R. Suttner, seconded by N. Barker to adjourn the Menasha City Park Board at 7:15 p.m. Motion carried 6-0.
MSC Vedder / Zaretzke to adjourn the City of Neenah Parks and Recreation Commission. All voting aye.
- G. TOWN OF MENASHA PARK COMMISSION BUSINESS
1. The Park Commission dispenses with the reading of, and adopts the November 10 regular meeting minutes. Commissioner Peterson motioned to accept the minutes as written, seconded by Commissioner Swiertz. Motion carried unanimously.
 2. The Commissioners reviewed the expenditure list from November 10, 2010 in the amount of \$25,770.09 for this meeting. Commissioner Lynch motioned, seconded by Commissioner Meyer to approve the expenditures as listed. Motion carried unanimously.
 3. Commissioner Dillon motioned to accept the 2011 Meeting Schedule as presented, seconded by Commissioner Vandenberg. Motion carried unanimously.
 4. Approve Financial Assistance Request – no action
- H. ADJOURNMENT OF TOWN OF MENASHA PARK COMMISSION – Commissioner Dillon motioned, seconded by Commissioner Vandenberg to adjourn the meeting. Motion carried unanimously.

Respectfully submitted by M. Kading, B. Tungate, E. McCoy

City of Menasha, Town of Menasha, City of Neenah

Joint Park Board/Commission Meeting

December 8, 2010

Name	Address	Agency
Richard Sturm	1203 Greenwood Ct, Menasha 54952	C. Menasha P&R Board
Maggie Ulrich	200 Olive Street, Neenah 54956	visitor
Judy Zaretzke	1129 S. Park Avenue, Neenah 54956	visitor
Lee Hillstrom	1021 Sterling Avenue, Neenah 54956	C. Neenah P&R Commission
Brady Kiel	731 Chestnut St, Neenah 54956	C. Neenah P&R Commission
Nancy L. Barker	506 Keyes, Menasha 54952	C. Menasha P&R Board
Brian Tungate	C. Menasha Parks and Recreation Dept.	
Steve Krueger	701 Paris St, Menasha 54952	C. Menasha P&R Board
Ray Appel	768 Manchester, Neenah 54956	Neenah Rotary
Eileen McCoy	C. Neenah Parks and Recreation Dept.	
Peter A. Kelly	1117 Nicolet Blvd, Neenah 54956	C. Neenah P&R Commission
Mike Lynch	1274 E. Shady Lane, Neenah 54956	T.Menasha Parks Commission
Gerald Voigt	2100 Deer Prairie Dr., Neenah 54956	T.Menasha Parks Commission
Randall Meyer	2141 Hidden Creek, Neenah 54956	T.Menasha Parks Commission
Mike Lettier	1662 Oakview Drive, Neenah 54956	Winnebago Cty Crime Stoppers
Paul Vandenberg	1255 Symphony Blvd, Neenah 54956	T.Menasha Parks Commission
Jim Kluge	C. Neenah Parks and Recreation Dept.	
Vince Maas	C. Menasha Parks and Recreation Dept.	
Trevor Fink	C. Neenah Parks and Recreation Dept.	C. Neenah P&R Commission
Jim Vedder	614 E. Peckham Rd, Neenah 54956	C. Neenah P&R Commission
Ron Suttner	1230 Appleton Street, Menasha 54952	C. Menasha P&R Board
Tom Konetzke	858 Emily St, Menasha 54952	
Mark Langdon	724 Warsaw St, Menasha 54952	C. Menasha P&R Board
Barbara Hanson	1744 Lakeshore Dr, Menasha 54952	Supervisor-T.Menasha
Clarence Peterson	1511 Lake Shore Dr, Menasha 54952	T.Menasha Parks Commission
Michael Dillon	1365 Fox Burrow Ct, Neenah 54956	T.Menasha Parks Commission
Deb Swiertz	1248 Mayer St, Menasha 54952	T.Menasha Parks Commission
Michael Kading	T. Menasha Parks and Recreation Dept.	
Lisa Hopwood	1028 Manitoba Street, Menasha 54952	