

**CITY OF MENASHA
PARKS AND RECREATION BOARD
1st Floor Conference Room – City Hall, 140 Main Street, Menasha
September 1, 2010
MINUTES**

A. CALL TO ORDER

Meeting called to order by Vice-Chr. Konetzke at 4:00 PM.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Tom Konetzke, Lisa Hopwood, Nancy Barker and George Korth

MEMBERS EXCUSED: Chr. Dick Sturm, Alderman Mark Langdon and Ron Suttner

OTHERS PRESENT: PRD Tungate, PS Maas, Dan Ripple representing SeafoodFest

C. MINTUES TO APPROVE

1. **Minutes of the August 9, 2010 Park Board Meeting**

Moved by L. Hopwood, seconded by N. Barker to approve the minutes of the August 9, 2010 Park Board meeting. Motion carried 4-0.

D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute limit for each person.

1. No one spoke.

E. REPORT OF DEPARTMENT HEADS/STAFF/ YOUTH LIAISON OR CONSULTANTS

1. None

F. DISCUSSION ITEMS

1. None

G. ACTION ITEMS

1. **Request by Neenah/Menasha Rotary to Hold Seafood Fest, September 8-12, 2010 in Jefferson Park**

Moved by T. Konetzke, seconded by N. Barker to approve Seafood Fest, September 8-12, 2010 in Jefferson Park. Dan Ripple described this year's event. PRD Tungate noted that the event would be charged for internet access for the event to accept credit cards. Motion carried 4-0.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person.

1. No one spoke.

I. ADJOURNMENT

Moved by L. Hopwood, seconded by G. Korth to adjourn at 4:35 PM. Motion carried 4-0.