

CITY OF MENASHA
Parks and Recreation Board
Heckrodt Wetland Reserve Center – 1305 Plank Road
March 30, 2015
MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. D Sturm at 6:33pm

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Nancy Barker, Tom Marshall, Ald. Michael Keehan, Lisa Hopwood, Cindy Schaefer-Kemps

MEMBERS EXCUSED: Sue Pawlowski

OTHERS PRESENT: PRD Tungate, PS Maas

MEMBERS OF THE PUBLIC: Jim & Stacey West, Anna & Brian Adesso, Steve Komp, Michael Hopwood, Jess Wheaton, Ben & Tracy Priebe, Amanda Feller, Jesse Schwan, Karen & Matt Johnson. Other attendees did not appear to sign in, including children. Approximately 30 people attended the meeting.

C. REPORT OF DEPARTMENT HEAD/STAFF/OR CONSULTANTS

D. DISCUSSION

Each of the three vendors offered two options, with one of those options being more contemporary.

1. **Public review of equipment display boards:** PRD Tungate explained that the purpose of the meeting was to receive public feedback on what type of play equipment the neighborhood would like to have.
2. **Explanation of public input process:** Those in attendance were invited to vote.
3. **Identification of preferences:** Colored sticky notes were distributed and attendees were asked to place notes on the display boards to indicate their top playground structure choice, top two color schemes, top three activities that are attached to a structure, top six activities that are not part of a structure.
4. **Next steps in the process:** We will gather the information, taking careful consideration of all the votes. Recommendation will be presented to the Park Board on April 6, with a final decision made at the May 11 Park Board meeting. Equipment is planned to be ordered by no later than June.

Some questions residents raised at this meeting: What type of surface will be installed under the equipment – PRD Tungate responded that it will eventually be a combination of wood chips and poured-in-place rubber; Will the equipment include adult fitness – we are hoping to incorporate a couple of pieces in the final plan; Types of fundraising/how can neighbors be involved – Information will be placed on our Facebook page and website; Any other discussion regarding shelter area and parking lot – those items are considered part of phase 2, we are really focusing right now on getting play equipment installed.

D. ADJOURNMENT

Moved by M. Keehan, seconded by L. Hopwood to adjourn at 7:29pm. Motion carried.