

CITY OF MENASHA
Parks and Recreation Board
Winz Park (101 Manitowoc St) and City Hall (140 Main St)
September 14, 2015
MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. D Sturm at 6:00pm.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chairman Dick Sturm, Ald. Dan Zelinski, Cindy Schaefer-Kemps, Tom Marshall, Nancy Barker, Lisa Hopwood

MEMBERS EXCUSED:

OTHERS PRESENT: PRD Tungate, PS Maas,

C. MINUTES TO APPROVE

1. **Minutes of the August 10, 2015 Park Board Meeting** - Moved by S. Pawlowski, seconded by C.Schaefer-Kemps to approve the minutes of the July 13, 2015 Park Board meeting. Motion carried.

D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION

1. **Winz Park Neighbors** -
2. **Caboose letter (Menasha Historical Society)** -

E. REPORT OF DEPARTMENT HEADS/STAFF/OR CONSULTANTS

1. **Department Report** – PRD Tungate
2. **Park, Pool and Vandalism Report** – PS Maas
3. **Column Committee Report** – Chairman Sturm

F. DISCUSSION

1. **N-M Fire Rescue proposal to generate revenue for the dive team** -
2. **Brighton Beach green space update** –
3. **Koslo Park ball diamond project update (PRD Tungate)** -
4. **Gilbert Project update** -
5. **Neighborhood Partners letter regarding Jefferson Park (PRD Tungate)** -

G. ACTION ITEMS

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

I. ADJOURNMENT

Moved by S.Pawlowski , seconded by T. Marshall to adjourn at 9:00 pm. Motion carried.