

**CITY OF MENASHA**  
**Joint Meeting of the Parks and Recreation Board and Plan Commission**  
**City Hall – Council Chambers**  
**January 12, 2016**  
**MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order by Chr. D Sturm at 7:05 pm (instead of 6:00 pm) when a quorum of the Board was present.

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: D.Sturm, B. Adesso, T. Marshall, L. Hopwood

MEMBERS EXCUSED: Ald. Dan Zielinski, Nancy Barker, Sue Pawlowski

OTHERS PRESENT: PRD Tungate, PS Maas, from the earlier Plan Commission part of the joint meeting: Tim Gosz, Rob Gusky, Byron Kopitek, Jacy Park, David Park, Ald Becky Nichols

**C. REPORT**

1. **Update by staff on the Loop the Little Lake project and route across Doty Island -** PRD Tungate gave an abbreviated summary of the Loop the Little Lake project and a video that was played at 6:00 pm to the Plan Commission and three members of the Park Board. A quorum of Park Board members became available and took action on the only item on the joint meeting agenda.

**D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

**E. ACTION ITEMS**

1. **Recommend on-street bike/pedestrian route through Menasha's portion of Doty Island as part of the Loop the Little Lake project –** Motion by B. Adesso, seconded by T. Marshall to approve Menasha's portion of the bicycle/pedestrian route along Doty Island as part of the Loop the Little Lake project with the route commencing on Lawson Street, proceeding north to Fox Street, then west on Fox Street to Mathewson Street, then north on Mathewson Street to the Fox River. In addition, keep open the possibility of considering in the future, the alternative off-street route along the shoreline behind the water treatment plant. Trail approach to the new bridge should be placed on the east side of the Mathewson Street right of way and that route marking should be done with signage although sharrows could be used if necessary. Motion carried.

**F. ADJOURNMENT**

Moved by L. Hopwood, seconded by B. Adesso to adjourn at 7:15 pm. Motion carried.