

CITY OF MENASHA
Park Board
Council Chambers, City Hall – 140 Main Street
September 9, 2008

1. CALL TO ORDER

A. Meeting called to order by Chr. Dick Sturm at 6:00 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. MEMBERS PRESENT: Chr. Dick Sturm, Ald. Michael Taylor, George Korth, Mary Francis, Tom Konetzke, Nancy Barker

MEMBERS EXCUSED: Ron Suttner, Ald. Taylor (left meeting at 7:15 PM to attend an American Legion Meeting)

OTHERS PRESENT: PRD Tungate, PS Huss

3. MINTUES TO APPROVE-MINUTES

A. **Minutes to Approve:**

Moved by G. Korth, seconded by T. Konetzke to approve the minutes of the August 11, 2008 meeting. Motion carried 6-0.

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. **E-mail from Ed Updike – Menasha Dock Association**

They no longer will be using the Memorial Building. Key has been turned in.

B. Ald. M. Taylor commented positively on several maintenance items that have been done at Jefferson Park.

C. M. Francis asked about the Pleasants Park tennis court project.

D. T. Konetzke asked about the Fall program flyer and if any changes were made.

E. N. Barker commented on the need for an Isle of Valor sign and other possible improvements to the Memorial Building interior.

F. G. Korth liked the new port-a-potty slab at Jefferson park, Marina Harborhouse needs staining.

5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. **E-mail from Army Corps of Engineers Regarding the Army Reserve Building**

PRD Tungate made brief comments on an e-mail from the Corps of Engineering regarding the Army Reserve building. The sense is that it could be 1-2 years before the Federal Government decides to dispose of this facility.

B. **Update on Solar Site Assessment at Swimming Pool**

Green Sky Energetics continues its site assessment of the swimming pool. The hope is that a report will be completed by next months meeting.

C. **Park Project Update**

PS Huss reported that the crew has been busy with festival set up, Clovis Park and Smith Park play equipment. A busy fall is planned. Barker Farm Park trail paving and pool basin painting top the list.

D. **New East Side Park Update**

PRD Tungate continues to maintain contact with the landowners interested in eventually selling their land for what will be proposed to be a joint community park. Not much to report. A resolution in support of a joint park concept will be drafted in the near future which will be considered by all interested communities. Board members would like to see this project move

ahead.

E. **Fox Jazz Fest Update and Parking Concerns**

Parking problems during the Fox Jazz Fest was discussed. The Board was adamant that too many cars were on the grass during the event. G. Korth presented a count of cars on the grass during Saturday (15-28 cars) and Sunday (35-50 cars). This issue has already and will continue to be addressed with event organizers prior to next year's event.

6. **DISCUSSION ITEMS**

A. **Future of Well at Hart Park**

The future of the Hart Park well was discussed. PS Huss reported over \$2,000 in damages from 2001 to the present. The Board questioned how much the public actually uses the well. Some means of gathering this information was suggested. This issue will be placed on next months agenda.

B. **Skatepark Update – Skatepark Attendants**

Adam and Alex Barnett, Skatepark Attendants, talked with the Board about the Skateboard Park. It has been a relatively quiet season at the park. Not many calls for police service. Recently, vandalism has been down. Recent non-city run event at the park was very well attended. The Attendants suggested a few maintenance items that need attention.

C. **Pet Excrement Bag Station in Jefferson Park**

The Board supported the idea of two pet excrement bag stations at Jefferson Park. Department staff will order this equipment like the ones on the Trestle Trail.

7. **ACTION ITEMS**

A. **None**

8. **ADJOURNMENT**

A. Moved by T. Konetzke, seconded by N. Barker to adjourn at 7:35 p.m. Motion carried 5-0.