

CITY OF MENASHA
Parks and Recreation Board
1st Floor Conference Room, City Hall – 140 Main Street
September 25, 2012
MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. Dick Sturm at 4:40 pm

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Ald. Kevin Benner, Lisa Hopwood, Ron Suttner, Nancy Barker

MEMBERS EXCUSED: Luke Schiller, Sue Pawlowski

OTHERS PRESENT: PRD Tungate, PS Maas

C. MINTUES TO APPROVE

1. **Minutes of the September 10, 2012 Park Board Meeting**

Moved by L. Hopwood seconded by N. Barker to approve the September 10, 2012 Park Board minutes.
Motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

Five (5) minute time limit for each person.

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

1. **None**

F. DISCUSSION

1. **None**

G. ACTION ITEMS

1. **Recommend Location of a Fence Along a Portion of the Friendship Trail Near the West Boundary of the Heckrodt Wetland Reserve-**

PRD Tungate updated the Board on his recent discussions with Heckrodt officials on the fence issue. He reminded the Board that the land to the north of the proposed fence line falls within Heckrodt's management area and they are presumably clear to place a fence there if they wish. The other area they wish to install a fence falls within the Friendship Trail corridor and under Park Board review. The specific location of a proposed split rail fence and 6' high chain link fence was described on a map presented to the Board. Heckrodt will be planting Virginia Creeper, a hardy perennial vine, along the fence to soften the look of the fence. Motion by L. Hopwood, seconded by N. Barker to recommend to the Common Council the placement of a fence for Heckrodt Wetland Reserve security and habitat preservation along the east side of the Friendship Trail north of the railroad tracks to near Plank Road (as described on attached map). The fence line would become the designated boundary between city park land and property under control of Heckrodt Wetland Reserve, Inc. The cost to install and maintain the fence would be the responsibility of the Heckrodt Wetland Reserve, Inc. Motion carried 5-0

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

1. **None**

I. ADJOURNMENT

Moved by L. Hopwood, seconded by N.Barker, to adjourn at 5:28 p.m. Motion carried.