

MENASHA ALDERMEN OCCASIONALLY ATTEND MEETINGS OF THIS BODY. IT IS POSSIBLE THAT A QUORUM OF COMMON COUNCIL, BOARD OF PUBLIC WORKS, ADMINISTRATION COMMITTEE, PERSONNEL COMMITTEE MAY BE ATTENDING THIS MEETING (NO OFFICIAL ACTION OF ANY OF THOSE BODIES WILL BE TAKEN).

CITY OF MENASHA
Parks and Recreation Board
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha

April 14, 2008

6:00 PM

AGENDA

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1. CALL TO ORDER

A.

2. ROLL CALL/EXCUSED ABSENCES

A.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. Minutes of the March 10, 2008 Park Board Meeting

☐ [Attachments](#)

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

Five (5) minute time limit for each person

A.

5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. New East Side Park Update

☐ [Attachments](#)

B. Gilbert Mill Site Planning Update

C. Arbor Day/Tree City USA Ceremony - April 25, 2008

6. DISCUSSION

A. Board Donation Towards Tree Honoring Mayor Laux

7. ACTION ITEMS

A. Board Donation Towards Tree Honoring Mayor Laux

8. ADJOURNMENT

A.

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Parks and Recreation Department at 967-3640 at least 24-hours in advance of the meeting so special accommodations can be made.

CITY OF MENASHA
Parks and Recreation Board
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha
March 10, 2008

MINUTES

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1. CALL TO ORDER

Meeting was called to order at 6:05 p.m. by Chairman D. Sturm.

2. ROLL CALL/EXCUSED ABSENCES

A. -

Members Present: Chr. Dick Sturm, Ald. Sue Wisneski, Ron Suttner, George Korth, Tom Konetzke, Nancy Barker

Members Absent: Mary Francis (excused)

Others Present: PRD Tungate, PS Huss

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. Minutes of the February 11, 2008 Park Board Meeting

Moved by George Korth, seconded by Tom Konetzke to approve minutes of the February 11, 2008 meeting.

Motion carried 6-0.

Motion Carried on voice vote
Results:

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

Five (5) minute time limit for each person

A. -

1. N. Barker commented that she likes the stonework on the Barker Farm Park sign.

2. G. Korth inquired about the costs to maintain the ice rink compared to the public value of maintaining the rink. PS Huss will put together some rink expense numbers.

3. T. Konetzke likes the rink and suggested some ways to promote it better.

4. Chr. D. Sturm suggested there is a possibility that the steam utility would consider working with the Park Department on security cameras on the Trestle Trail.

5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. Gilbert Mill Redevelopment Site

An RFP process was initiated to select an engineering firm for the Gilbert Mill Redevelopment site. Firms have been interviewed

and a contract is expected to be brought to the Common Council in the next few weeks.

B. East Side Park Update

PRD Tungate has not been able to contact a potentially important landowner in the area north of Lake Park Villas. He will continue his efforts towards identifying possible land for a new park.

C. Park Project Update

PS Huss reported on recent park crew activities. Snow and ice removal have been a high priority. Some tree trimming has also occurred.

6. DISCUSSION

A. Revision to Fee in Lieu of Parkland Dedication Ordinance

The Board discussed recommending an increase in the fee in lieu of parkland dedication ordinance. PRD Tungate explained a recent change in State law that put back language allowing city's to continue charging park fees.

B. Need for Bike/Pedestrian Access from Carpenter Street to Access Barker Farm Park

The Board discussed a proposal to pursue a short access trail between Carpenter Street and Barker Farm Park. The Town of Harrison has shown interest in pursuing a partnership for installing the trail.

7. ACTION ITEMS

A. Recommendation to Increase Fee in Lieu of Parkland from \$300 to \$500 Per Dwelling Unit

Moved by George Korth, seconded by Nancy Barker to recommend to increase fee in lieu of parkland from \$300 to \$500 per dwelling unit.

This action is subject to review by the City Attorney. Motion carried 6-0.

Motion Carried on voice vote
Results:

B. Recommendation to Pursue Installation of Access Trail to Barker Farm Park Cooperating with the Town of Harrison

Moved by Nancy Barker, seconded by Tom Konetzke to recommend pursuing the installation of an access trail to connect Carpenter Street to Barker Farm Park.

This action will be forwarded to the Plan Commission. Motion carried 6-0.

Motion Carried on voice vote
Results:

8. ADJOURNMENT

A. -

Moved by George Korth, seconded by Ronald Suttner to adjourn at 7:45 p.m.

Motion Carried on voice vote
Results:



