CITY OF MENASHA PARKS AND RECREATION BOARD Jefferson Park Pavilion 915 Third Street, Menasha

July 11, 2011

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the June 13, 2011 Parks and Recreation Board Meeting
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION Five (5) minute time limit for each person
- E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS
 - 1. Department Report PRD Tungate
 - 2. Park, Pool and Vandalism Report PS Maas
 - 3. EAB Found in West Bend
- F. DISCUSSION
 - Gilbert Site Grant PRD Tungate
 - 2. New Park Update PRD Tungate
 - 3. 2012-2016 Open Space and Recreation Facilities Plan Staff and Chr. D. Sturm
- G. ACTION ITEMS
 - 1. Approve Jazzfest Event to be held September 2-4, 2011 in Jefferson Park Jessica Boor
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA Five (5) minute time limit for each person
- I. ADJOURNMENT

CITY OF MENASHA

Parks and Recreation Board Council Chambers, City Hall – 140 Main Street June 13, 2011 DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. Dick Sturm at 6:01 p.m.

B. ROLL CALL/EXCUSED ABSENCES

1. MEMBERS PRESENT: Chr. Dick Sturm, Ald. Mark Langdon, Luke Schiller, Lisa Hopwood, Nancy Barker, and Sue Pawlowski

MEMBERS EXCUSED: Ron Suttner

OTHERS PRESENT: PRD Tungate, PS Maas, Julie Pollnow – ThedaCare Picnic, Derek Hughes – New Wheelers Bike Race and Joe and Mary Jo Weidert – Sunrunner

C. MINTUES TO APPROVE

1. Minutes of the May 9, 2011 Park Board Meeting

Moved by N. Barker, seconded by S. Pawlowski to approve the May 9, 2011 Park Board meeting minutes. Motion carried 6-0.

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

Five (5) minute time limit for each person.

1. No one spoke.

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

1. Department Report – PRD Tungate

PRD Tungate reported that the pool has opened, couple of warm days but mostly cool weather so far, recreation programs have also started. In an effort to run summer rec. classes more cost effectively in some cases, fewer class periods were offered. So far, registration has been good with better attendance in many time periods. Two new kayak/canoe launches were dedicated on May 24; good attendance.

2. Park Project, Forestry and Vandalism Report – PS Maas

PS Maas reported that some vandalism occurred to lights along the trail near Heckrodt Wetland Reserve, other vandalism at the Clovis Grove park shelter, new pvc pipe installed into the surge tank at the pool, soft rubber playground surfacing material has been shipped, a lot of grass cutting, purple Emerald Ash Borer traps placed around the city, more stump clearing still has to occur.

F. DISCUSSION

1. Regional Park Update – PRD Tungate

PRD Tungate reported the three communities recently met to discuss the viability of a parcel of land near the corner of Manitowoc Road and Lake Park Road. The site meets the criteria for serving all these communities. A Kimberly soccer organization has expressed an interest in perhaps partnering in some way on acquisition and development of the park. A simple park facility layout map was reviewed by the Board. Board members agreed that staff should also identify some smaller park options just in case this larger park option does not move forward.

2. Gilbert Site Update – PRD Tungate

PRD Tungate updated the Board on progress at the Gilbert site. Staff from both Community Development and Parks is working with RA Smith to prepare a DNR grant application by July 15.

3. Smith Park Garden – East Side Tree Planting – N. Barker

PS Mass was in agreement to a suggestion to plant trees on the east side of the Smith Park garden area to balance the look of the current landscape.

G. ACTION ITEMS

1. Recommend Proclamation Designating July as Parks and Recreation Month

Moved by Ald. M. Langdon, seconded by L. Hopwood to recommend the Mayor designate July as Parks and Recreation month. Motion carried 6-0.

2. Approve ThedaCare Picnic to be held September 17, 2011 in Jefferson Park – Anna Portelli

Moved by S. Pawlowski, seconded by N. Barker to approve the ThedaCare picnic to be held September 17, 2011 in Jefferson Park. Event coordinator, Julie Pollnow, indicated that fireworks would not be part of this year's event. Motion carried 6-0.

3. Approve Sunrunner Events to be held June 16, June 30, July 7, July 21, August 11 and August 18, 2011 in Curtis Reed Square – Mary Jo Weidert

Moved by N. Barker, seconded by L. Schiller to approve Sunrunner events sponsored by Menasha Action Council (MAC) to be held June 16, June 30, July 7, July 21, August 11 and August 18, 2011 in Curtis Reed Square. Joe and Mary Jo Weidert represented MAC and described the music and movie event. Park staff will coordinate area set up details. Motion carried 6-0.

4. Approve New Wheelers Bike Race Event Sponsored by O2 Cycling to be held August 14, 2011 in the Jefferson Park Vicinity – Derek Hughes

Moved by Ald. M. Langdon, seconded by L. Hopwood to approve the New Wheelers Bike Race sponsored by O2 Cycling to be held August 14, 2011 in and near Jefferson Park. Derek Hughes still needs to submit his insurance forms and will meet with park officials to discuss final event set up details. It was noted that races would begin between 9:00-10:00 a.m. and music is not planned due to a church group using the pavilion on that day. Motion carried 6-0.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

No one spoke.

I. ADJOURNMENT

Moved by L. Hopwood, seconded by S. Pawlowski to adjourn at 7:42 p.m. Motion carried 6-0.

West Bend

Interview with an EAB infested community

Mike Jentsch (Park & Forestry Superintendent) interviewed by Olivia Witthun on 6-13-11

Background

- City of West Bend's population is approximately 30,000 people.
- Several years ago they changed their Official City Tree from a white ash to a Freeman maple.

EAB first confirmed in West Bend on June 9, 2010 (downtown area.)

- EAB emergence first detected in 2010 on June 3rd.
- 10 trees identified as infested after they surveyed the area.
- No other infested trees detected until June 2011.

EAB emergence first detected in 2011 on June 9th.

- 5 trees identified as infested on June 9th, 2011 1 white ash and 4 green. The average DBH was 6" 14". Multiple adult beetles were in the process of emerging and one, 1" larvae was located.
- 3 trees identified as infested on June 10th, 2011 (approximately 2,200' from the Downtown infestation)

Inventory

- 12.370 total street trees (June 2011)
- 3,036 ash street trees (June 2011)
- 25% ash street tree population (June 2011)
- West Bend has a tree inventory which is kept up to date.

Value (all monetary values are 2008 figures)

- Value of all publicly owned trees \$12.5 million
- Value of publicly owned ash \$3.3 million
- Cost to remove and replant all publicly owned ash \$2.7 million
 - Cost to remove street ash trees (includes stump grinding and reseeding)
 \$1.6 million
 - o Cost to remove park and other maintained area trees (includes stump grinding and reseeding) \$180,000
 - o Cost to plant street ash trees \$913,000
 - o Cost to plant park and other maintained area trees \$103,000

Surveying

After EAB was first detected in West Bend's downtown in 2010, 155 other ash trees in the immediate vicinity were climbed and surveyed. A few hundred others were surveyed from the ground or by using a bucket truck. Only 10 downtown ash trees were found to be infested after all the surveying. For the most part, the trees surveyed looked like your standard ash and weren't exhibiting any unusual signs of decline. The tree crew

incorporated simple surveying methods into their daily routine. If they found anything suspicious, they would peel that area on the tree. They didn't find any additional infested trees until this June. The one outward sign they keyed in on was a bit of bark peeling on a couple trees in the area where last year's infested trees were. After closer inspection, they were found to be infested. Again, the canopies looked like that of a typical ash. Adult beetle emergence was noted and photographed. As of June 13th, 8 new ash trees have been identified as infested with EAB in 2011.

Removals

Removals are done in-house. The forestry crew includes skilled climbers. West Bend is not pursuing any large-scale, preemptive ash removal plan. They are a bit more aggressive when making decisions about ash tree removals, but these are given consideration on a case by case basis. West Bend's one surprise came last week as they were removing the infested ash. They were astonished at the number of EAB adults flying around their heads as they removed the trees. One comment was that is was akin to a swarm of wasps.

Treatment

Currently 89 ash trees are being treated with Imidacloprid using soil injection performed in-house. These are highly valued trees in key locations.

Planting

West Bend's main focus for the past three years has been on ash tree replacement. They began planting ash tree replacements before they even removed a single infested tree. To date only 15 infested trees have been removed, but 135 have been planted. West Bend considers planting a diversity of trees in key locations their best guarantee. Street tree planting is typically contracted out.

Public Awareness

Mike says communication to local residents and public officials is the most important thing you can do. You don't want anyone to be surprised. West Bend has been diligent in their communication with the public and community officials. EAB was first found in Newburg in August of 2008, approximately 10 miles away. Less than two months later West Bend's City Council was hearing a presentation from the Park & Forestry Superintendent about EAB and its impact on their community. Last week, a resident commented on an ash tree in downtown newly marked with a green dot. "Uh oh, a green dot. That's not good. It must be for that Emerald Ash Borer bug." Which is true because they typically mark removals with orange paint, not green. So far the forestry division has only received 2 calls for six spotted tiger beetle.





(Important reservation information listed on the back of this form)

Menasha Parks & Recreation Departir 140 Main Street Menasha, WI 54952-3190		8:00 AM - 4:00 PM Monday - Friday Office Location: 2nd Floor, City Hall		
Group Name or Sponsor of Event:	22 Corner Society Inc.	Date of Event:	9/2-9/4	
Event Coordinator: Tessica Be	>0 r	Daytime Telep	hone: 920-209-570:	
Address: 1630 E. Longview	Dr. Apt 7 Appleton WI	Home Telepho	ne:	
Time of Event: From	Group	Size: 2001 9	Fees: (see attached page)	
Does your group qualify for resident rate	s? No Yes (City of M	enasha, Neenah, Appl	eton & Town of Menasha residents only)	
Do you plan to consume beer or wine? _				
Do you plan to sell beer or wine?				
Do you plan to sell food to the public?			,	
Certificate of Insurance needed?				
Are you planning "kiddie" rides or other a				
Do you plan to have an amplified sound) Describe:	
Do you plan to set up tent(s) for the ever				
Parks & Recreation Board approval need	ded? NoYes (When se	elling beer and mul	ti-day events, contact Director)	
Building Keys Needed? No	Yes (Usually for kitchen use – see	#10, page 3)		
	Facility			
	(circle all that apply)			
Jefferson Only it you	will let us have for low	rest votu	2,	
Pavilion Kitchen West Shelte Picnic Area # Diamond(s)		h Shelter	Pool	
Smith			Memorial Building	
Pavilion Kitchen	Wedding/Garden (80 benches available) (pre-wedding ceremony only) Start Time:			
Diamond/Field			End Time:	
Hart	Clovis	Barker F	arm	
Shelter Diamond/Field	Shelter Diamond/Field	0111	Diamond/Field	
Koslo	Pleasants	Shepard		
		Diamond	-ield	
Shelter Diamond/Field	Diamond/Field		F 11	
Curtis Reed Square	Marina Terrace	Trestle	Iraii	
Office Notes:			OFFICE USE ONLY	
		- Facili	ty Fee: \$	
		User	Fee: \$	
			Fee: \$	
			Permit: \$	
		_ Total:		
PD Copy	Continued -	Recei		

	HOLD HAR	MLESS AGRE	EMENT		
1. Matthew J. Kattan (person in charge)			Covaerso (group name)	ciety,	Inc
to hold the City of Menasha harmless from any claim for d indemnify is for any and all liability of the City of Menasha unless I demonstrate by clear and convincing evidence, the	, including costs of def	ense and attorneys' fe	es, including: Damage or injury caus	r understand this a sed in part by the C	greement to City's negligence,
I further agree to exercise due care in the preservation of determines to be normal wear and tear. I further agree the					
Signature: Malthow O. Ko	flo		Date:	28/20	0/1
Signature.			- 7		
•	В	EER PERMIT			
0.4.65		onsumption Onl	-		
Sale of Beer and/or Wine Req	uires a Temporar	/ Class "B" Licens	se in Addition to the Permit (S	see #6 on page 3)	
The below named assumes responsibility for exe the duration of the event. The Menasha Police WILL JEOPARDIZE FUTURE RESERVATION P	Department will co				
Permittee Name: (print) Kadan	matt	hew	J	DOB: 2	12/59
Address: 3415 Commerce	+ Apple	ton, WI	54911 Phone:	920-5	62-9061
Area that beer and/or wine can be consumed:	Park Are	a #5			,
Signature: Matthew 9 1	Capto	/			
Permittee has read list of City ordinances pertain	ing to alcohol	_ Yes		Dept. Initials	
2011 PARK FACILITY	Y RENTAL		2011 PA	RK USER FI	FES
(all fees are "per day" unless of			Groups that reserve park shelte		
Pavilion/Shelter Fees	Resident	Non-Resident	following user fees:		
Jefferson Park	A == 00		Persons in Attendance	Resident	Non-Residen
Large Pavilion	\$ 55.00	\$ 85.00	1 - 20 21 - 75	\$ 5.00 \$ 24.00	\$ 11.00 36.00
Kitchen*	30.00	50.00	76 - 150	42.00	60.00
West Shelter	35.00	55.00	151 - 300	79.00	102.00
East Shelter*	20.00	40.00	301 - 600	134.00	162.00
Launch Shelter	15.00	32.00	601 - 1,100	240.00	275.00
Picnic Area #3 & #5 with electric	20.00	40.00	1,101 - 2,000	360.00	400.00
Wedding	User Fee Only	User Fee Only	2,001 & up	480.00	525.00
Pool Rental (1 hour)	115.00	115.00			
Smith Park	50.00	75.00	 Indicates need for key 		
Pavilion	50.00	75.00	** Includes use of pavilion	whathar usad o	not also
Kitchen*	30.00	50.00	includes 80 benches. Fina		
Wedding Set-Up**	200.00	250.00	Park Superintendent (967-	•	mado umoagn
Memorial Building (pre-ceremony only)	10.00/hour	10.00/hour	For 2012 only 50 bend		ilable for use.
Hart Park Shelter*	25.00	45.00			
Clovis Grove Shelter	20.00	40.00			
Koslo Park Shelter (no electric)	20.00	40.00			
Barker Farm Park Shelter	25.00	45.00			
Curtis Reed Square	20.00	40.00			
Beer Permit (Jefferson and Koslo only)	5.00	5.00			
Amplifier w/microphone (per event/season)	20.00	20.00			
(Jefferson East/West Diamonds only)					
Jefferson Volleyball Courts N & S	5.00	5.00			

NC

8.00/hour

75/game

15/game

20.00

NC

75/game

15/game

20.00

8.00/hour

Koslo, Municipal Beach, Smith Park VB Courts

Koslo Baseball Diamonds (with/without lights)

(with/without lights)

Soccer Fields

Softball Diamonds

Building/Shelter Key Deposit

City of Menasha Special Event Permit Application

Name of Event: Fox Jazz Fest
Start Date: 49/2/18et-up End Date: 9/4/11
Start Time: 1:00 Pm End Time: 3:00 Pm for eleanup
Name of Organization Hosting Event: Jazz Corner Society Inc.
Event Representative: Matthew J. Kaftan
Address: 3415 Commerce Ct. Appletion, WI 54911
Daytime Phone: 920-749-2787 Cell Phone: 920-562-9061
Email address: mkaftan@Kaftanlawllc.com
Name of Person, Group, Club or Organization to be invoiced: Jazz Corner Society Anc
Address: c/o Matthew Kaftan
Daytime Phone: $920 - 749 - 2787$ Cell Phone: $920 - 562 - 9061$
Estimated Attendance at event: 3,000 to 5,000 total for two days
Will there be amplified/outdoor music:
Will alcoholic beverages be served and/or sold:
Will your event require street closure? Limit activity in Park as in prioryea.
Please list all activities that may be part of your event:
food sales by independent vendors, and beer/wine
Sales, Also will sell non-alchoholic beverages, we
may also have a tent for sales of Jazz Fest shirts
a-d hat.



APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal cleri	k if you have questions.
FEE \$ /0	Application Date: 5/2/201/
□ Town □ Village □ City of Merasha	County of Win ebago
The named organization applies for: (check appropriate box(es).)	
A Temporary Class "B" license to sell fermented malt beverages at	picnics or similar gatherings under s. 125.26(6), Wis, Stats.
A Temporary "Class B" license to sell wine at picnics or similar gath	
at the premises described below during a special event beginning to comply with all law, resolution, ordinances and regulations (state, and/or wine if the license is granted.	3/2011 and ending $9/4/2011$ and agrees
1. ORGANIZATION (check appropriate box) Bona fide Club Church	Lodge/Society
(a) Name Jazz Corner Society	tuc.
(b) Address 3415 Commerce (+, 14)	Pleton, W.F. 5494
(Street)	☐ Town ☐ Village ☐ City
(c) Date organized /5/17/1991	67
(d) If corporation, give date of incorporation	7 /
President Stud Cultra 1522	North Mi Street Och Kosh WI 540
	Green Tree Ct. Appleton, WI 54915
Secretary Lari Lace	11 11 11 11
Treasurer Matthew Ketten 7565	wan Rd Deleve, WI 54115
(f) Name and address of manager or person in charge of affair: Or Apt 7 Appleton, wI 5	Jessica Boor 1630 E. Longvi
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL	BE SOLD:
(a) Street number Offerson Park	
(b) Lot	Block Pickic Area #5
(c) Do premises occupy all or part of building?	Area #5
(d) If part of building, describe fully all premises covered under the cover:	is application, which floor or floors, or room or rooms, license is to
(a) List name of the event Fox Jazz Fess (b) Dates of event 9/2/2011 Set up 9/	13/2011 - 9/4/2011
1,5 (5	
DECLAR	
The Officer(s) of the organization, individually and together, declare ur is true and correct to the best of their knowledge and belief.	
is true and correct to the best of their knowledge and belief.	Jazz Corner Society In
	(Name of Organization)
Officer(Signature/date)	Officer Mallew Japan
	(Peasave (Signature rage)
Officer(Signature/date)	Officer(Signature/date)
(Signature/date)	,
Date Filed with Clerk	Date Reported to Council or Board
Date Granted by Council	License No.
AT-315 (R. 4-09)	Wisconsin Department of Revenue

ADDITIONAL INFORMATION

May be Granted and Issued only to:

- (1) Bona fide clubs that have been in existence for at lease 6 months prior to the date of application.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Church, lodge, or society that has been in existence for at least 6 months prior to the date of application.
- (4) Posts now or hereafter established of ex-servicemen's organizations.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (ss. 125.26(1) and 125.51(1)(a), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:

Class "B" (Beer):

- a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (s. 125.04(3)(f), Wis. Stats.)
- b. At least 15 days prior to the granting of the license for events lasting 4 or more days.

"Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.

(4) Publication: Not required.

Fee: Not to exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.)

Duration: The day, or consecutive days, that the specified event is in progress.

Restrictions:

- (1) License may not be issued to individuals.
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. They may not be issued for business or social meetings of the organization.
- (3) Licenses for club or organization meetings may be issued only to ex-servicemen's posts.
- (4) License may cover either a specified area or the entire picnic grounds.
- (5) License issued to a county or district fair must cover the entire fairground (ss. 125.26(6) and 125.51(10), Wis. Stats.)
- (6) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (s. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (7) Licensed operator(s) must be present at all times (ss. 125.26(6), 125.32(2) Beer; 125.51(10), 125.68(2) Wine; 125.17)
- (8) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (s. 125.32(6), Wis. Stats.)
- (9) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society or veterans' post in any 12 month period.
- (10) Licensed organizations must purchase their product from a licensed wholesaler.
- NOTE: Most coolers presently on the market have a fermented malt beverage base allowing sale under a beer license, e.g. Bartles and James, Seagrams, etc.

Addendum to Application for Temporary Class "B"/"Class B" Retailer's License

Telephone number of person in charge $929 - 399 - 5703$
Type of Organization 50/03 Non - Profit
*Attach proof of 501(c)(3) non-profit status, copy of bylaws or purpose for the organization, and information about the holding of regular meetings.
Length of time organization has been in existence Since 1497
Type of activity planned Jazz Festival
Dates and times of event 9/2/2011 Set - 4 9/3/2011 - 9/4/2011
Estimated attendance 3,000 - 5,000 - No more than 1,500 at
Age range of attendees 0 - 90 and one time
Was the same event held in the past? Yes No (please check)
When <u>Jefferson</u> Park Police contact? Yes No V (please check) Not that I am List any problems that occurred <u>None</u> That I am aware of

Failure to complete this form/addendum in its entirety may result in the denial of your license application.