

**CITY OF MENASHA**  
**Parks and Recreation Board**  
**Jefferson Park**  
**June 8, 2015**  
**MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order by Chr. D Sturm at 6:01 pm.

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: Chr. Dick Sturm, Lisa Hopwood, Tom Marshall, Cindy Schaefer-Kemps, Nancy Barker, Ald. Dan Zielinski

MEMBERS EXCUSED: Sue Pawlowski

OTHERS PRESENT: PRD Tungate, PS Maas, Ald. Wil Krautkramer

**C. MINUTES TO APPROVE**

1. **Minutes of the May 11, 2015 Park Board Meeting:** Moved by L Hopwood, seconded by N. Barker to approve the minutes of the May 11, 2015 Park Board meeting. Motion carried.

**D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION**

N. Barker complimented the park crew for keeping the Smith Park mound area looking good and the garden flowers look very nice this year.

**E. REPORT OF DEPARTMENT HEADS/STAFF/OR CONSULTANTS**

1. **Department Report:** PRD Tungate reported on the pool opening and recreation programs beginning next week. He also gave a short summary on the Gilbert site and the Loop the Little Lake project.
2. **Park, Pool and Vandalism Report:** PS Maas reported on some graffiti at Barker Farm park, day lilies planted on Racine St., lots of grass cutting, Clovis Grove park tennis court work, ladders put in at the Ninth Street landing and having some gaps in the Jefferson Park shorewall welded.

**F. DISCUSSION**

1. **Update on public feedback on new play equipment:** PRD Tungate stated that the design and color of the equipment has been selected based in large part to the public input process that was undertaken. The order date is unknown at this time, but the expectation is that Menasha Rotary would still be given time to raise some funds or sponsorship donations for the project.
2. **Trestle Trail mosaics:** the Board reviewed photos of 5 ceramic mosaics that were placed by an anonymous individual on the steel pilings at the Trestle Trail. The mosaics cite some Bible verses. The question was- should these mosaics be allowed to become a permanent feature of the trail? It was pointed out that the mosaics were not solicited by anyone official from the city or town of Menasha. The general consensus was to leave the mosaics in place for now as part of the grieving process for the tragic shootings that occurred on the trestle. The issue will be revisited in the future and an attempt to identify the artist will be made.
3. **Winz Park – Futsal and surface coating options:** The Board discussed the type of surface coatings that Menasha Utilities was considering for the top of the clearwell. It may not be a true recreational coating and furthermore- does the department want to invest any funds towards this type of project. Ald. Krautkramer also talked about the popularity of futsal. Staff stated that with the future of Winz Park being undecided at this time, that perhaps the futsal group may want to

consider another park for a facility. Pleasants Park was mentioned. Jason Schwalbach will be contacted about this potential option.

**G. ACTION ITEMS**

None

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

- I. APPROVAL OF COMMUNITY FEST ACTIVITIES IN CURTIS REED SQUARE AND JEFFERSON PARK JULY 3 & 4, 2015** Motion by L. Hopwood, seconded by Cindy Schaefer-Kemps to approve Communityfest for 2015, Motion carried.

**J. ADJOURNMENT**

Moved by L. Hopwood, seconded by N. Barker to adjourn at 7:59 pm. Motion carried.