

CITY OF MENASHA
Parks and Recreation Board
City Hall, 100 Main St, Rm 132
May 8, 2018
MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. D Sturm at 6:00pm.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Brian Adesso, Ted Grade, Tom Marshall, Lisa Hopwood, Tom Marshall, Dick Sturm

Members Absent: Melissa Zwach

OTHERS PRESENT: PRD Tungate, PS Maas, Alex Schultz with Sculpture Valley, Kameron Melik

C. MINUTES TO APPROVE

1. **Minutes of the April 10, 2018 Park Board Meeting:** Moved by B. Adesso, seconded by Ald. T. Grade to approve the minutes of the April 10 Park Board meeting. Motion carried.

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

Kameron Melik stated he was ready to start the Hart Park mural as soon as funding was secured. Members of the Board requested that Kameron blend the two previously discussed design ideas and bring a copy of his final draft to next month's meeting.

E. REPORT OF DEPARTMENT HEADS/STAFF/OR CONSULTANTS

1. **Department Report:** PRD Tungate reported that a significant amount of his time has been devoted to the Loop the Lake trail. Lots of last minute details leading up to the June 23 grand opening. Trail gateway arches still need Council approval. All hiring for recreation and at pool has been complete. Pool is set to open June 12, most recreation programs begin on June 18.
2. **Park, Pool and Vandalism Report:** PS Maas announced he will be retiring from the city as of June 1. Three buoys going in at Municipal Beach, pool liner being painted and joints being caulked, Arbor Day ceremony went well on April 27, spring tree planting is continuing, garage door installed at Hart Park, soffit and building stain work to follow, Jefferson Park bathroom tile work was completed.

F. DISCUSSION

1. **Treatment Plant Trail Update-** PRD Tungate reported that a lot of trail work will begin in early June. Fencing at Abby Ave. will happen first. One ATT pole will be moved in Shepard Park to make room for the trail. Planning is ongoing for the second part of the project which includes trail lighting and camera installation. This segment of trail will be paved and ready for public use by June 23.

G. ACTION ITEMS

1. **Approve Twisted Pistons Event at Curtis Reed Square, August 16, 2018**
Motion by L. Hopwood, seconded by R. DeLain to approve the Twisted Piston event on August 16 in Curtis Reed Square. Motion carried.
2. **Potential Sites within Parks/Greenspace for Sculpture Valley Art Pieces**

Alex Schultz commented that sculpture sponsorship interest for Menasha has been slow. He would like to focus on at least one piece in the downtown area. Motion was made by L. Hopwood, seconded by R. DeLain to approve the park sites indicated on the map as acceptable sites for future art pieces and to send a memo or communication to the school district and the city's public works department seeking approval of the two additional proposed sites that fall under their authority. Motion carried.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT

Moved by Ald. T. Grade , seconded by L. Hopwood to adjourn at 7:28 pm. Motion carried.