

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**

Hart Park
700 Seventh Street

**Tuesday, September 10, 2019
6:00PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
 - 1. Minutes of the August 20, 2019 Regular Park Board Meeting
- E. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department Report – PRD Tungate
 - 2. Park, Pool and Vandalism Report – PSS Brown
 - 3. Recreation Report – RS Sackett
- F. DISCUSSION/ACTION ITEMS
 - 1. Approval of two sculptures at Shepard Park and Jefferson Park – Alex Schultz, Sculpture Valley, Inc.
 - 2. Review of 2020-2024 Parks Capital Improvement Plan
 - 3. Review of 2019 Pool Season – Pool Manager Chad Bruechert
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT

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CITY OF MENASHA PARKS AND RECREATION BOARD

City Hall
100 Main Street
First Floor Board Room #132

Tuesday, May 8, 2018
6:00PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the April 10, 2018 Regular Park Board Meeting (available at meeting)
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION
- E. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department Report – PRD Tungate
 - 2. Park, Pool and Vandalism Report – PS Maas
- F. DISCUSSION
 - 1. Treatment Plant Trail Update – PRD Tungate
- G. ACTION ITEMS
 - 1. Approve Twisted Pistons Event at Curtis Reed Square, August 16, 2018
 - 2. Potential Sites within Parks/Greenspace for Sculpture Valley Art Pieces
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- I. ADJOURNMENT

POTENTIAL SCULPTURE VALLEY ART LOCATIONS



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.

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.

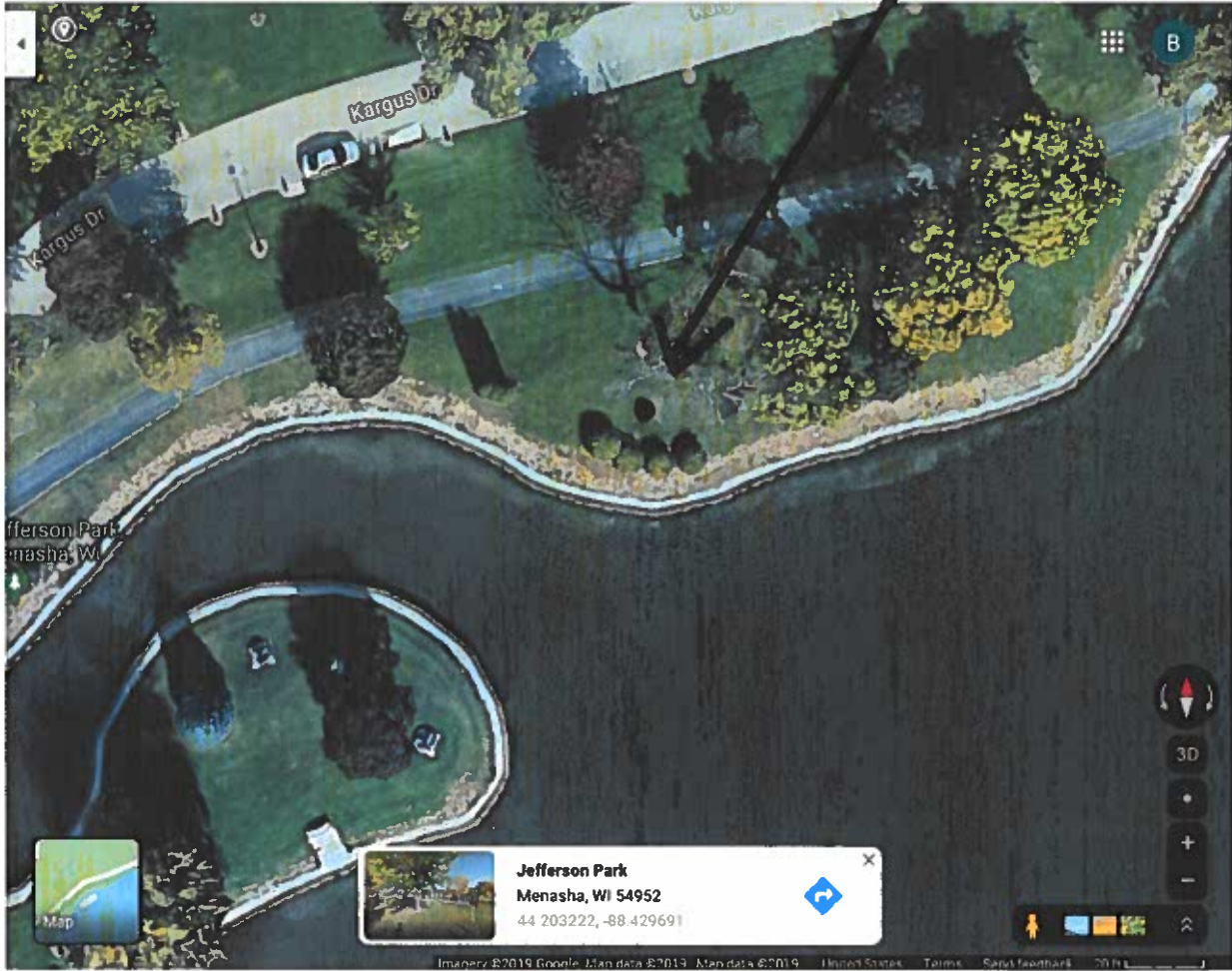
F. DISCUSSION

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.

Sculpture location



Sculpture location



3
small trees

Jacob Burmood

2849 Stafford Rd. Ottawa, Kansas
jacob@jacobburmood.com

Depth of Form

7' x 4' x 3'
2016
cold cast aluminum
\$17,000

Depth of Form is an extremely durable sculpture that is made from cold cast aluminum, which is a blend of resin and aluminum powder, backed with fiberglass and steel for strength. This sculpture is based on the fluid movements of the human body.

SPONSOR(S): TBD Good sponsorship opportunity for PLEXUS or other Neenah-based business, or Michelle Cihla

SITE / HOST: Arrowhead Park, Menasha. Pedestrian Crossing at landing.



Guy J. Bellaver

6 Aintree Road, St. Charles, Illinois
info@bellaverstudios.com

Prairie Song

4.0'W x 8.0'H x 2.0'D
300#
2017
aluminum and steel, powdercoated
\$8,800

This sculpture is a piece in the Quarks Series, but it is more organic and painted a rich, earth brown, with the red segments and wire representing the energy of life on the Prairie, and the explosion of its growth in the spring. The Quarks Series includes 17 sculptures inspired by Fermilab - the particle collider that investigates the science of matter, space, and time. The collision images are the basis for the Series, which explores mass that is exploding and creating disintegrating arcs - the large segments represent mass, and the rod represents that mass leaving one area, and exploding into another. .

SPONSOR(S): TBD

SITE / HOST: Somewhere in a
Downtown District. Consider
Kauakauna and Little Chute.

