

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
Virtual

Tuesday, October 13, 2020
6:00PM

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/590303893>

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AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
 - 1. Minutes of the September 15, 2020 Regular Park Board Meeting
- E. DISCUSSION/ACTION ITEMS
 - 1. Review of Preliminary 2021 Parks & Recreation Department Budgets
- F. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department Report – PRD Sackett
 - 2. Park, Pool and Forestry Report – DDMO Brown
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT

**CITY OF MENASHA
Parks and Recreation Board
Shepard Park, 100 Mathewson
September 16, 2020
MINUTES**

A. CALL TO ORDER

The meeting was called to order by Chr. D. Sturm at 6:04pm.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Brian Adesso, Ald. Ted Grade, Tim Hale, Tom Marshall, Melissa Zwach

MEMBERS EXCUSED: Lisa Hopwood

OTHERS PRESENT: PRD Sackett, AA Lori, Community Liaison Officer Nick Oleszak, Mayor Merkes

C. PUBLIC COMMENT/CORRESPONDENCE

D. MINUTES TO APPROVE

1. **Minutes of the August 11, 2020 Park Board Meeting:** Moved by Ald. T. Grade, seconded by T. Marshall to approve the minutes of the August 11 Park Board meeting. Motion carried.

E. DISCUSSION / ACTION ITEMS

1. **Discussion of Park Safety and Security Options:** Community Liaison Officer Nick Oleszak presented latest information on PD calls to our parks. He also stated that officers will be working on a neighborhood survey around Hart Park. Our department is looking at options to hold activities/events at Hart Park. Currently, Megan and Dick are receiving email alerts when PD receives a call for anything park related.
2. **Urban Forestry Grant Resolution:** Moved by Ald. T. Grade, seconded by T. Hale to approve the resolution and forward it to the Common Council for acceptance. Motion carried.

F. REPORT OF DEPARTMENT HEAD / STAFF

1. **Park, Pool and Forestry Report:** Per DDMO Brown the Jefferson Park men's restrooms were vandalized Monday; grading at Shepard and Smith Parks is completed – best part is the fill was free from an area road project; A. Hartzeim is doing EAB treatment; will be starting repair on the Gilbert Trail and address the Koslo drainage project; the Nature's Way Trail extension is staked.
2. **Recreation Department / Senior Center Report:** PRD Sackett stated that fall Rec programs are up and running (we are full with 8 registered for Tiny Tots and more families taking advantage of the Tiny Tots at Home program); approximately 50 people attended the late summer Movie in the Park; working on more family events for the fall. She also reported on a beautiful day for the "A Day in the Park" event held at Jefferson Park – approximately 75 people attended between the two groups and the Senior Center staff have offered a few outdoor programs that people seem to be enjoying.

G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

H. ADJOURNMENT

Motion by T. Grade, seconded by T. Marshall to adjourn at 7:17pm. Motion carried.