

CITY OF MENASHA
Parks and Recreation Board
City Hall
January 18, 2022
MINUTES

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. Dick Sturm, Brian Adesso, Rachael Dowling, Ald. Ted Grade, Tim Hale, Lisa Hopwood

MEMBERS EXCUSED: Tom Marshall

OTHERS PRESENT: PRD Megan Sackett

C. PUBLIC COMMENT/CORRESPONDENCE

None received. No public present.

D. MINUTES TO APPROVE

1. **Minutes of the December 21, 2021 Park Board Meeting:** Moved by Ald. T. Grade, seconded by L. Hopwood to approve the minutes of the December 21, 2021 Park Board meeting. Motion carried.

E. DISCUSSION / ACTION ITEMS

1. **Reciprocity Agreement:** Director Sackett gave the overview of the proposed reciprocity agreement with Neenah. Past agreements with Appleton and Neenah have been for 5 (five) years; both Appleton and Neenah have amended their agreement to be valid for 2 (two) years so that the participating municipalities can evaluate the program and its benefits.
 - a. Neenah: Moved by Ald. Grade to approve the 2 (two) year reciprocity agreement for 2022-2023 with Neenah, seconded by T. Hale. Motion carried.

F. REPORT OF DEPARTMENT HEAD / STAFF

1. **Department Report:** See attached written report.

Alderman Grade asked if there had been any recent vandalism. Director Sackett noted that none has been reported. Rachael Dowling inquired if we needed sled for the sled libraries at Clovis and Barker. Sackett stated the department has put a few in the sled libraries at the beginning of the season, but community members are always welcome to add to it.

G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Chr. Sturm requested the elections of officers be on the next month's agenda. Sturm also noted there was some commentary on social media about the variety of equipment at Hart Park including appropriate for age group. Chr. Sturm was going to share the social media post with Director Sackett.

H. ADJOURNMENT

Motion by L. Hopwood, seconded by Ald. Grade to adjourn at 6:22pm. Motion carried.