

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 Shelter
700 Seventh Street, Menasha**

August 10, 2009

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the July 13, 2009 Park Board Meeting](#)
2. [Minutes of the July 22, 2009 Park Board Meeting](#)

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

Five (5) minute time limit for each person

E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Park Project and Vandalism Update – PS Maas
2. Large Park Projects Remaining for 2009 – PS Maas
3. Recreation Program Update – PRD Tungate

F. DISCUSSION

1. 2010 Parks and Recreation Budget
2. Future of the Menasha Swimming Pool
3. Status on User Behavior at Hart Park
4. Update on New Joint East Side Park
5. Update on Gilbert Site Redevelopment
6. [Vending/Sponsorships in City Parks – Chr. D. Sturm](#)
7. Painting Interior of the Jefferson Park Pavilion and Mud Holes South of Pavilion – Ald. J. Pamerter
8. Alcohol and Dogs in Smith Park – July 4 – N. Barker
9. Frisbee Golf in Smith Park – R. Suttner
10. [Reinstating Sunday Morning Swim](#)

G. ACTION ITEMS

1. [ThedaCare Picnic – September 17-20, 2009 – Jefferson Park](#)
2. Hart Park Well

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT