

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  
Conference Room, 1<sup>st</sup> Floor City Hall  
140 Main Street, Menasha**

**March 9, 2009**

**6:30 PM**

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the February 9, 2009 Meeting](#)

D. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Update on Calumet County's Friendship Trail Planning – Oneida to LP
2. Jefferson Park Binwall Repair Update
3. [E-mail from PRD Tungate about Public Comments Section](#)

E. DISCUSSION

1. Reduced Seasonal Boat Launch Fees for Disabled Veterans – Ald. Taylor

F. ACTION ITEMS

1. [Recommend Staff Proposal for Accepting Land in Lieu Fee in the Woodland Hills Development – Referred to Park Board by Plan Commission](#)
2. [Recommend Reciprocity Agreements with the Cities of Appleton and Neenah and Town of Menasha](#)
3. Recommend Route for Friendship Trail (Oneida to LP) and Setting a Public Hearing at an Appropriate Time

G. PUBLIC COMMENT ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

H. ADJOURNMENT