

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**

**City Hall**  
*140 Main Street, Council Chambers*

**Tuesday, October 11, 2016  
6:00PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Minutes of the September 13, 2016 Regular Park Board 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. Menasha Marina: Review of 2016 Season & Facility Recommendations – Harbormaster Diane Schabach
  - 2. Recap of September 21 Caramel Apple Social & Ribbon Cutting
  - 3. Naming of New Park
- G. ACTION ITEMS
  - 1. Recommend Increasing the 2017 Marina Seasonal Rental Rate from \$38.50/ft to \$38.75/ft
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- I. ADJOURNMENT