

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 - Council Chambers
140 Main Street**

**Monday, October 12, 2015
6:00 PM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the August 10, 2015 Park Board Meeting
2. Minutes of the September 14, 2015 Park Board Meeting

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

1. Update on meeting with Jefferson Park neighborhood group – Bob Gehringer

E. REPORT OF DEPARTMENT HEAD/STAFF

1. Department Report – PRD Tungate
2. Park, Pool and Vandalism Report – PS Maas

F. DISCUSSION

1. Police perspective on alcohol consumption and littering in Jefferson Park – Aaron Zemlock
2. Recommend not to pursue a full rehabilitation of the Winz Park recreational surface at an estimated cost of \$150,000, but rather consider alternatives that include rehabilitating the northern end of the park or accepting land across the street from Menasha Utilities and developing it as a city park (proposed action item for the November meeting)
3. How to place a topic on the Board agenda
4. Consider a different Board meeting day and time (confirm November meeting date/time)
5. Koslo Park – project update

G. ACTION ITEMS

1. Recommend raising the Marina 2016 seasonal rental rate from \$38.25 to \$38.50 per foot
2. Allow one tennis court on the east end of Pleasants Park to be converted into a futsal court with the cost to be paid by the sport organizers.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT