

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 – Lower Level Meeting Room
(elevator directions will be posted)
140 Main St, Menasha**

November 10, 2014

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the October 13, 2014 Park Board Meeting

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

E. REPORT OF DEPARTMENT HEAD/STAFF/OR CONSULTANTS

1. Department Report – PRD Tungate
2. Park, Pool and Vandalism Report – PS Maas
3. Communication from CDD Keil on Oak Park Place development – park fees and trail

F. DISCUSSION

1. Menasha Rotary Collaboration and Future Neighborhood meeting related to the new East side park
2. Gilbert Trail project update – PRD Tungate
3. Koslo Park field rehabilitation planning update – PRD Tungate, PS Maas
4. Winz Park – future direction & planning for public input
5. Idea for placing old Main St. bank columns in Curtis Reed Square – Ald. James Taylor

G. ACTION ITEMS

1. Proposal by the VFW to move the Menasha Library monument to the Isle of Valor including a site plan and written description of future proposed or potential enhancements.
2. Recommend raising the marina seasonal slip rental rate from \$38.00 per foot to \$38.25 per foot for 2015
3. Proposal to add the Blue Inn Park Dance to the annual date preference list for park reservations

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT