

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 St, Menasha**

December 8, 2014

6:00 PM *

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the November 10, 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

F. DISCUSSION

1. Use of unspent pool boiler funds on slide rehabilitation work
2. Holiday Hayride update – PRD Tungate
3. Gilbert Site update – PRD Tungate, PS Maas
4. Koslo Park ball diamond project update – PRD Tungate, PS Maas
5. New park planning update

G. ACTION ITEMS

1. Election of Board Officers for 2015

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT

* Board Members, Spouses and General Public are welcome to attend a Holiday Gathering at Stone Toad (1109 Oneida Street, Menasha) following the meeting at approximately 7:40pm.