

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 – 1<sup>st</sup> Floor Conference Room  
140 Main Street**

**Tuesday, December 8, 2015  
*(note new meeting day and time change)*  
4:30 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
  - 1. Election of Officers for 2016
- C. MINUTES TO APPROVE
  - 1. Minutes of the November 10, 2015 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. Jefferson Park / Neighborhood Master Plan – PRD Tungate/Chr. Sturm
  - 2. Loop the Little Lake project update
  - 3. Update on play equipment for the new park
- G. ACTION ITEMS
  - 1. Recommend team sign layout on Koslo concession building
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- I. ADJOURNMENT

\*\*\* 6:00pm Holiday Gathering at Wiseguys Pizza. Spouses and others are welcome to attend! \*\*\*