

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**

February 9, 2015

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the January 12 and 26, 2015 Park Board Meetings

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. Communications – Donation of fishing lures/jigheads from a resident; Park Board duties and authorities as listed in the City ordinance

F. DISCUSSION

1. Review of public comments regarding the new park plan, next steps
2. Fox River Multi-Modal Bridge Crossing in Neenah and Menasha (copies available at meeting)
3. Menasha Boys and Girls Club – update on potential service collaborations

G. ACTION ITEMS

1. Reciprocity Agreements with Appleton and Town of Menasha and Reciprocity Statistics for 2014
2. Removal of portable toilet in Jefferson Park
3. MAC's request for curfew extension at Jefferson Park on July 4, 2015

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT