

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**

**Tuesday, March 8, 2016
6:00PM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the February 9, 2016 Regular Park Board Meeting

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

1. Menasha Historical Society Thank You Letter

E. REPORT OF DEPARTMENT HEAD/STAFF

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

F. DISCUSSION

1. Jefferson Park and Neighborhood Vision Plan RFQ
2. Loop the Little Lake Update
3. Hart Park Play Equipment
4. Eastside Park – Community Playground Build, Saturday, June 4

G. ACTION ITEMS

1. Approval of Food Truck Rally in Jefferson Park on May 10, June 7, July 12, August 9

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT