

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**

East Central Wisconsin Regional Planning Commission Office

400 Ahnaip Street, Suite 100
Conference Room

**Monday, August 10, 2015
6:00 PM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the July 13, 2015 Park Board Meeting

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

1. Correspondence from Kathy Stahl to the Common Council (8-3-15)

E. REPORT OF DEPARTMENT HEAD/STAFF

1. Department Report – PRD Tungate
2. Park, Pool and Vandalism Report – PS Maas
3. Column Committee Report – Chairman Sturm

F. DISCUSSION

1. 2016 CIP for Parks Department-revised copy
2. Winz Park – discuss the next step

G. ACTION ITEMS

1. Approval of Seafoodfest to be held on September 9-11, 2015 in Jefferson Park
2. Approval of Twisted Pistons Car Show to be held August 20, 2015 in Curtis Reed Square (excluding street use areas)
3. Approval of a Born Learning Trail in Smith Park
4. Approval of a Born Learning Trail (including bi-lingual signage) in Jefferson Park
5. Consider designating the Brighton Beach green space as a city park
6. Recommend trail extension from the new Memory Care facility on Midway Road into Barker Farm Park.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT