

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**

**Winz Park (Maintenance Building)**

**6:00-6:30pm**

101 Manitowoc Street

**City Hall – 3<sup>rd</sup> Floor, Council Chambers**

**6:45pm**

140 Main Street

**Monday, September 14, 2015**

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the August 10, 2015 Park Board Meeting

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

1. Winz Park neighbors
2. Caboose letter – *Menasha Historical Society*

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. N-M Fire Rescue proposal to generate revenue for the dive team
2. Brighton Beach green space update
3. Koslo Park – ball diamond project update – PRD Tungate
4. Gilbert Project update
5. Neighborhood Partners letter regarding Jefferson Park – PRD Tungate

G. ACTION ITEMS

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT