

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
Memorial Building
640 Keyes Street, Menasha**

March 8, 2010

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the February 8, 2010 Park Board Meeting](#)
 - 2. [Revised Minutes of the January 11, 2010 Park Board Meeting](#)
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION
Five (5) minute time limit for each person
- E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS
 - 1. [Youth Liaison to Park Board – Introduction of Kirstyn Kennedy](#)
 - 2. Park Project and Vandalism Report – PS Maas
 - 3. [Original Copy of Army Reserve Building Lease](#)
 - 4. Regional Park Update – PRD Tungate
 - 5. Gilbert Site Update – PRD Tungate
- F. DISCUSSION
 - 1. [Ordinance 12-1-12 Selling of Merchandise in Parks and Public Grounds](#)
 - 2. Memorial Building – Maintenance and Interior Design Objectives
- G. ACTION ITEMS
 - 1. [Resolution Relating to Establishment of Aggregated Sponsorship Fund](#)
 - 2. [Request to Remove Two Trees \(Cemetery and Jefferson Park\)](#)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
Five (5) minute time limit for each person
- I. ADJOURNMENT