

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
Council Chambers, 3RD Floor City Hall
140 Main Street, Menasha**

February 14, 2012

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the January 9, 2012 Parks 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 HEAD/STAFF/OR CONSULTANTS
 - 1. Department Report – PRD Tungate
 - a. [Highlight Summer Trip Series – Sponsored with Neighboring Communities](#)
 - 2. Park, Pool and Vandalism Report – PS Maas
 - 3. Update on Neenah/Menasha Park Corps and Friends of the Menasha Pool – PRD Tungate
- F. DISCUSSION
 - 1. [Intent of Ordinance O-4-10 Selling of Merchandise in Parks and Public Grounds](#)
 - 2. [Proposal to Create a Small Greenspace Inside the Marina – Harbormaster Schabach and Staff](#)
- G. ACTION ITEMS
 - 1. [Discuss Previously Recommended Department Fees and Charges for 2012](#)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
Five (5) minute time limit for each person
- I. ADJOURNMENT