

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  
Jefferson Park Pavilion  
915 Third Street, Menasha**

**July 11, 2011**

**6:00 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Minutes of the June 13, 2011 Parks and Recreation 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. Department Report – PRD Tungate
  - 2. Park, Pool and Vandalism Report – PS Maas
  - 3. [EAB Found in West Bend](#)
- F. DISCUSSION
  - 1. Gilbert Site Grant – PRD Tungate
  - 2. New Park Update – PRD Tungate
  - 3. 2012-2016 Open Space and Recreation Facilities Plan – Staff and Chr. D. Sturm
- G. ACTION ITEMS
  - 1. [Approve Jazzfest Event to be held September 2-4, 2011 in Jefferson Park – Jessica Boor](#)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA  
Five (5) minute time limit for each person
- I. ADJOURNMENT