

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  
Public Works Facility  
455 Baldwin Street, Menasha**

(Enter past two chain link gates, turn left, park along south edge of  
Public Works Garage, enter through main office doors.)

**September 10, 2012**

**6:00 PM**

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the August 13, 2012 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 HEAD/STAFF/OR CONSULTANTS

1. Department Report – PRD Tungate
2. Park, Pool and Vandalism Report – PS Maas

F. DISCUSSION

1. Review of 2012 Moosefest and Potential Future Plans – Ald. Steve Krueger
2. [Revised Policy for Allowing Vending in City Parks](#)

G. ACTION ITEMS

1. [Consent to Use Park Access Points for the Proposed Fox-Wisconsin Heritage Water Trail](#)
2. [Recommendation to Demolish All Buildings on the Army Reserve Building Site and to Return the Area to Park Land](#)
3. Recommend Possible Fence Location Along a Portion of the Friendship Trail on the West Boundary of the Heckrodt Wetland Reserve – Site Visit

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT