

CITY OF MENASHA
Parks and Recreation Board
Smith Park Pavilion - 301 Park Street, Menasha
August 11, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order at 6:00 PM by Chr. D. Sturm.

2. ROLL CALL/EXCUSED ABSENCES

A.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to receive:

A. [Minutes of the July 14 and July 16, 2008 Park Board Meetings](#)

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A.

5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [Park Project Update](#)

[1. Handicapped Swing Project at Smith Park](#)

B. [Follow-up on Free Swimming Day at Pool](#)

C. [Follow-up on Grunski Runski](#)

D. [Solar Power Being Investigated for Swimming Pool](#)

E. [Morning Swim Closing Date](#)

6. DISCUSSION

A. [Seafoodfest - September 5-6, 2008 in Jefferson Park - Bill Ott](#)

B. [Menasha Historical Society Memorial Bench - Nancy Barker](#)

C. [Deadline for Items to be Placed on Agenda](#)

7. ACTION ITEMS

A. [Approval of Seafoodfest, September 5-6, 2008 in Jefferson Park](#)

8. ADJOURNMENT

A.