

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**

October 13, 2008

8:00 PM

REVISED AGENDA

**Workshop on potential solar project at the swimming pool
Monday, October 13, 6:30-8:00 PM in the Council Chambers 3rd Floor City Hall
Presentation by Gary Schmidt from Green Sky Energetics, LLC
Parks and Recreation Board meeting will convene after the workshop**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the September 9, 2008 Meeting

D. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Park Project Update – PS Huss
 - a. Isle of Valor Signage – Ald. Taylor
 - b. Jefferson Park Boat Launch Parking Lot Repair – Ald. Taylor
 - c. Jefferson Park Shoreline Binwall Repair – Ald. Taylor

E. DISCUSSION

1. Options for the Hart Park Well
2. Update on Fee in Lieu of Parkland Ordinance Revision – Ald. Taylor
3. Vehicles Parked on Grass – Ald. Taylor
4. 2009 Budget Update
5. Lake Night Seasonal Laborer – G. Korth

F. ACTION ITEMS

1. Recommendation for the Hart Park Well
2. Partial Lot on Province Terrace

G. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

Five (5) minute time limit for each person

H. ADJOURNMENT

The Mayor, Alderman and the Sustainability Board have been invited to the workshop. A quorum of these bodies may be in attendance (no official action of those bodies will be taken).