

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 12, 2009

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the August 10, 2009 Park Board Meeting](#)

D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION

Five (5) minute time limit for each person

1. [Emails in Support of the Pool](#)

E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Park Project Update and Vandalism Report – PS Maas
2. [Consider Large Tree Removals at Municipal Beach, Memorial Building, Resthaven Cemetery and Smith Park – PS Maas](#)

F. DISCUSSION

1. Update on 2010 Park and Recreation Budget – PRD Tungate
2. [Update on Regional Park and Trail Update – PRD Tungate, G. Korth](#)
3. [Estimated Charges for ThedaCare Picnic – PRD Tungate](#)
4. [High School Students on Park Board – G. Korth](#)

G. ACTION ITEMS

1. 2010 Fees for Parks and Recreation Services (available at meeting)

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT