

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**

**City Hall – Council Chambers
140 Main Street**

**Tuesday, May 10, 2016
6:00PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the April 12, 2016 Regular Park Board Meeting
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION
- E. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department Report – PRD Tungate
 - 2. Park, Pool and Vandalism Report – PS Maas
- F. DISCUSSION
 - 1. New Eastside Park Community Playground Build, Saturday, June 4
 - 2. Garbage Containers in Parks
 - 3. Loop the Lake Update – 100 Fox Street
- G. ACTION ITEMS
 - 1. Starting in 2017, raise the daily boat launch fee from \$5 to \$6 with 50¢ from each daily fee going to the Neenah/Menasha Fire & Rescue budget to help offset water and dive rescue costs
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- I. ADJOURNMENT