

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
Jefferson Park Pavilion
915 Third St, Menasha**

September 8, 2014

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the August 11, 2014 Park Board Meeting and Minutes of the August 21, 2014 Park Board Meeting
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION
- E. REPORT OF DEPARTMENT HEAD/STAFF/OR CONSULTANTS
 - 1. Department Report – PRD Tungate
 - 2. Park, Pool and Vandalism Report – PS Maas
 - 3. Gilbert and new park site update – PRD Tungate
- F. DISCUSSION
 - 1. Summary of condition of Winz Park – Tim Gosz (Water Utility Manager – Menasha Utilities)
 - A. Visit to park at around 6:15pm, return to Jefferson Park after Winz visit
 - 2. Koslo Park – upcoming visit by field expert Craig Schendler
- G. ACTION ITEMS
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- I. ADJOURNMENT