

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, 3<sup>RD</sup> Floor City Hall  
140 Main Street, Menasha**

**April 13, 2009**

**6:00 PM**

**AMENDED AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the March 9, 2009 Meeting](#)

D. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Park Project Update – Asst. Park Superintendent Alix
2. Park Superintendent Hiring Update – PRD Tungate

E. DISCUSSION

1. [Friendship Trail – Oneida Street to Lake Park Road – Ald. M. Taylor](#)
2. [New Electric Upgrade at East Diamond Shelter – Ald. M. Taylor](#)
3. Regional Park – PRD Tungate
4. [Open Meetings Law](#)
5. Future Student Involvement on the Park Board – G. Korth
6. Army Reserve Building – N. Barker
7. Activities at Hart Park – PRD Tungate, PD Rep

F. ACTION ITEMS

1. [Request by St. Mary's to Place a Sign at 441/Calder Stadium Location](#)
2. [Approval of Jazz Corner Society – September 5-6, 2009 – Jefferson Park](#)
3. Recommend Temporary Removal of Basketball Hoops at Hart Park

G. PUBLIC COMMENT ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

H. ADJOURNMENT