

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
Hart Park Shelter
700 Seventh Street, Menasha**

May 10, 2010

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the April 12, 2010 Park Board Meeting](#)

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

Five (5) minute time limit for each person

E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS

1. Youth Liaison Report – Kirstyn Kennedy
2. Park Project and Vandalism Report – PS Maas
3. Upcoming Menasha Waterfront Renewal Forum – May 19, 6:30 PM, Menasha Library Company E Room

F. DISCUSSION

1. [Memorial Building Electrical Upgrades, Cost Estimates and Other Improvements – PS Maas](#)
2. Update on Area Dog Park Efforts – N. Barker
3. Regional Park Update – PRD Tungate
4. Hart Park Security Update – PRD Tungate

G. ACTION ITEMS

1. [JazzFest to be Held September 4-5, 2010 in Jefferson Park – Jessica Boor](#)
2. [Ordinance Relating to Temporarily Closure of Park Facilities – PRD Tungate](#)
3. Upcoming Meeting Locations

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT