

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  
Barker Farm Shelter  
2170 Plank Road, Menasha**

**July 12, 2010**

**6:00 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Minutes of the June 14, 2010 Parks and Recreation 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. Park, Pool and Vandalism Report – PS Maas
  - 2. Regional Park Update – PRD Tungate, G. Korth
  - 3. Memorial Building Sign and Maintenance Update – PS Maas, PRD Tungate
  - 4. Youth Liaison Report – Kirstyn Kennedy
  - 5. Pool Operation Update – PRD Tungate
  - 6. Forestry Grant Update – Kim Miller
- F. DISCUSSION
  - 1. [Plans for Moosefest – May 7-8, 2011 – Downtown Streets and Park Areas – Steve Krueger](#)
  - 2. Winz Park – Future Neighborhood Listening Session
- G. ACTION ITEMS
  - 1. Request by Kiwanis Club to be added to the Big Event List for June 18, 2011 – Greg Willet
  - 2. [Tree Removals – Smith and Shepard Parks](#)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA  
Five (5) minute time limit for each person
- I. ADJOURNMENT