

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, 3RD Floor City Hall
140 Main Street, Menasha**

February 9, 2009

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the January 12, 2009 Meeting](#)

D. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Park and Pool Project Update – PRD Tungate
2. Update on Selection Process for a New Park Superintendent
3. Upcoming Meeting on February 12 with the Calumet County Parks Commission – Joint Park Idea
 - a. Friendship Trail – North Shore Drive to Fire Lane #12 also on the Agenda

E. DISCUSSION

1. [2009 Fees and Charges for Parks and Recreation, Marina, Forestry and Cemeteries](#)

F. ACTION ITEMS

1. [Recommend 2009 Fees and Charges to the Common Council](#)

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

Five (5) minute time limit for each person

H. ADJOURNMENT