

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**

**October 11, 2010**

**6:00 PM**

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL/EXCUSED ABSENCES**

1. Welcome New Members Sue Pawlowski and Steve Krueger

**C. MINUTES TO APPROVE**

1. [Minutes of the September 13, 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. Park, Pool and Vandalism Report – PS Maas
2. Winz Park Staff Meeting Update – PRD Tungate, PS Maas, Chr. D. Sturm
3. Joint Meeting of City of Neenah and Town of Menasha Park Commissions and the City of Menasha's Park Board – PRD Tungate
  - A. Wednesday, December 8, 2010, 6:00 p.m., Whiting Boathouse

**F. DISCUSSION**

1. Review of 2010 Marina Season – Harbormaster Diane Schabach (available at meeting)
2. Ways of Recognizing Contributions of Previous Board Members Tom Konetzke and George Korth
3. [Review of Open Meetings Law Pertaining to Board Member Comments](#)

**G. ACTION ITEMS**

1. Recommend Raising the Marian Annual Slip Rental Rate from \$37.00 to \$37.50 per foot for 2011
2. Elect new Vice-Chair to Replace Tom Konetzke

**H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute time limit for each person

**I. ADJOURNMENT**