

City of Menasha, City of Neenah aldermen and Town of Menasha Board 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).

**Joint Meeting of the
CITY OF MENASHA PARKS AND RECREATION BOARD,
CITY OF NEENAH PARK COMMISSION, AND
TOWN OF MENASHA PARKS COMMISSION**

**Whiting Boat House
98 Fifth Street, Neenah**

Wednesday, December 8, 2010

6:00 PM

AGENDA

A. CALL TO ORDER OF EACH BOARD OR COMMISSION

1. Welcome Remarks by the Chair of Each Board or Commission
2. Introduction of all Attendees
3. [Approve Minutes – City of Menasha Park Board Meeting of November 8, 2010 \(action item\)](#)
4. Resolution Honoring Past City of Menasha Park Board Members George Korth and Tom Konetzke (action item)
5. Resolution Supporting 40% of the LWCF Appointed Funds to be Directed to the State Assistance Program
 - a. City of Neenah (action item)
 - b. [City of Menasha \(action item\)](#)
 - c. Town of Menasha (action item)

B. [A CASE FOR A HEALTHY PARK & RECREATION SYSTEM – Presentation by Michael Kading](#)

C. REPORT OF DEPARTMENT HEADS

1. Summary of City of Neenah Department: Staff Structure, Projects and Challenges – Eileen McCoy
2. Summary of City of Menasha Department: Staff Structure, Projects and Challenges – Brian Tungate
3. Summary of Town of Menasha Department: Staff Structure, Projects and Challenges – Michael Kading

D. DISCUSSION

1. Question and Answer Session – Interaction Between Board/Commission Members and Staff
2. Joint Board/Commission Training, Park Tour, WPRA Annual Conference
3. Desire for Future Meetings

E. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA OR RELATED TO PARKS AND RECREATION

Five (5) minute time limit for each person

F. ADJOURNMENT OF CITY OF MENASHA PARK BOARD AND CITY OF NEENAH PARK COMMISSION (SEPARATE ACTIONS)

G. TOWN OF MENASHA PARK COMMISSION BUSINESS

1. Approve Minutes of November 10, 2010 Meeting
2. Approve Expenditures – December 8, 2010
3. Approve 2011 Meeting Schedule
4. Approve Financial Assistance Request

H. ADJOURNMENT OF TOWN OF MENASHA PARK COMMISSION

Socializing – Refreshments and snacks following the meeting

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Neenah Parks and Recreation Department at 886-6060 or the Menasha Parks and Recreation Department at 967-3640 at least 24-hours in advance of the meeting so special accommodations can be made.