

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).

Note different time and location. The Board is welcome to attend the Department's 2014 budget session with the Common Council at 5:00 PM in the Council Chambers.

**CITY OF MENASHA
PARKS AND RECREATION BOARD
Conference Room, 1st Floor City Hall
140 Main Street, Menasha**

November 11, 2013

6:45 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the October 14, 2013 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 HEAD/STAFF/OR CONSULTANTS
 - 1. Department Report – PRD Tungate
 - 2. Park, Pool and Vandalism Report – PS Maas
- F. DISCUSSION
 - 1. [2014 Marina Project List](#)
 - 2. Recap of Department 2014 Budget Session
 - 3. [Gilbert Site – Trail Location](#)
 - 4. 3 on 3 Men's Basketball League
- G. ACTION ITEMS
 - 1. [Recommendation to Board of Public Works to Include Street Tree Planting as Part of the Assessment of Any New Street Construction \(examples of ordinances attached\)](#)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
Five (5) minute time limit for each person
- I. ADJOURNMENT