

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 Park
2170 Plank Road, Menasha**

July 9, 2012

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the May 14, 2012 Parks Board Meeting](#)
2. [Minutes of the June 12, 2012 Parks 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
3. Introduction of Dan Allen, Summer Program Supervisor, and Summary of Summer Programs

F. DISCUSSION

1. [Park Score Project – Explanation by PRD Tungate](#)
2. [Redraft of Park Donation Policy – PRD Tungate](#)
3. [Draft of Park Vendor Policy – PRD Tungate](#)
4. Street Eats Mobile Restaurant Update – PRD Tungate
5. Future of Army Reserve Buildings – PRD Tungate

G. ACTION ITEMS

1. [Certificate of Completion, Community Tree Management Institute, PS Maas](#)
2. [Approve Seafoodfest to be held September 7-8, 2012 in Jefferson Park – Dan Rippl](#)
3. [Approve Jazzfest to be held August 31-September 2, 2012 in Jefferson Park – Dan Cidrario and Matt Kaftan](#)
4. [Recommend 2012-2016 Open Space and Recreation Facilities Plan, Including a Supporting Resolution](#)

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
Five (5) minute time limit for each person

I. ADJOURNMENT