

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  
City Hall  
140 Main St, Menasha**

**October 13, 2014**

**6:00 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Minutes of the September 8, 2014 Park Board Meeting
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION
- E. REPORT OF DEPARTMENT HEAD/STAFF/OR CONSULTANTS
  - 1. Department Report – PRD Tungate
  - 2. Park, Pool and Vandalism Report – PS Maas
  - 3. Communications – note from Gina Glover
- F. DISCUSSION
  - 1. Koslo baseball diamond rehabilitation plans for 2015 and beyond (2015 budget narrative pages)
  - 2. Review of 2015 Parks & Recreation budget plans and likely Common Council review date
  - 3. Sponsorship agreement with Menasha Rotary to assist in developing new east side park
  - 4. Future topics: proposed VFW plans for the Isle of Valor, public input on the future of Winz Park
- G. ACTION ITEMS
  - 1. Recommend including Menasha in the City of Neenah’s multi-modal bridge crossing feasibility study for a total cost of \$1,900.
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- I. ADJOURNMENT