

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 - Council Chambers  
140 Main Street**

**Tuesday, November 10, 2015  
*(note new meeting day)*  
6:00 PM**

**SPECIAL NOTICE: Board members may choose to attend the Parks and Recreation Dept. 2016 Budget Review session on Monday, November 9 at 5:00pm in Council Chambers at City Hall.**

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

1. Welcome New Member Brian Adesso

C. MINUTES TO APPROVE

1. Minutes of the October 12, 2015 Park Board Meeting

D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION

E. REPORT OF DEPARTMENT HEAD/STAFF

1. Department Report – PRD Tungate
2. Park, Pool and Vandalism Report – PS Maas

F. DISCUSSION

1. Clovis Grove PTO play equipment donation
2. Loop the Little Lake Project Update
3. Gilbert Site Project and Sponsorship Update
4. Location and time for December Board meeting and Holiday Gathering
5. Results of Winz Park Survey

G. ACTION ITEMS

1. Recommend to discontinue the consideration to pursue fully rehabilitating the recreational surface at Winz Park and review possible alternatives.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT