

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  
Council Chambers, 3<sup>rd</sup> Floor City Hall  
140 Main Street, Menasha**

**October 8, 2012**

**6:00 PM**

**AMENDED AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

1. Welcome new member – Cindy Schafer-Kemps

C. MINUTES TO APPROVE

1. [Minutes of the September 25, 2012 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. Highlights and General Discussion About 2013 Parks and Recreation Budgets – PRD Tungate and PS Maas
2. Army Reserve Building Update – PRD Tungate

G. ACTION ITEMS

1. Add Moosefest to List of Community/Company Events with Early Reservation Preference – Fourth Weekend of August in Jefferson Park
2. Policy on Allowing Vendors in City Parks
3. Set Marina Seasonal Rate for 2013 – PRD Tungate (to be received at meeting)

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT