

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
Heckrodt Wetland Reserve
1305 Plank Road, Menasha**

June 12, 2012

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the June 7, 2012 Parks Board Meeting (to be received)

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. [Revisions to Park Policies Related to Soliciting Donations](#)
2. [Request by Street Eats Mobile Restaurant to Operate in Jefferson Park – Eric Rausch](#)

G. ACTION ITEMS

1. [Motion: Informing the Common Council that the Park Board has Reviewed the Attached Draft Donation Policy and Supports is Adoption](#)
2. For Resident Wedding Reservation Purposes Only, Add Siblings of the Bride or Groom Must Reside in the City of Menasha at the Time the Reservation is Made
3. Recommend Revision to all Relevant City Ordinances to Allow Consumption of Fermented Beverages in Baker Farm Park by Permit Only
4. [Approve Moosefest to be held August 25-26, 2012 in Jefferson Park and Swimming Pool Parking Lot – Steve Krueger](#)
5. [Approve Communityfest to be held July 3, 2012 in Curtis Reed Square and July 4, 2012 in Jefferson Park – PRD Tungate](#)

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT