

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
Meeting Room, 1st Floor City Hall
140 Main Street, Menasha**

Thursday, August 15, 2013

12:30 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

1. Reminder to members about excused absence policy

C. MINUTES TO APPROVE

1. [Minutes of the July 8, 2013 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. None

G. ACTION ITEMS

1. [Approve Twisted Pistons Cruise-In to be held on August 15, 2013 in Curtis Reed Square – PRD Tungate](#)
2. [Approve Winnebago County Tavern League Kickball Tournament to be held on September 21-22, 2013 Jefferson Park – PRD Tungate](#)

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT