

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
Public Works Facility, Meeting Room Behind Front Counter
455 Baldwin Street, Menasha**

September 13, 2010

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the September 1, 2010 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 HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS
 - 1. Park, Pool and Vandalism Report – PS Maas
 - 2. Recreation and Pool Report – PRD Tungate
- F. DISCUSSION
 - 1. Winz Park
 - 2. Matters Related to the 2011 Department Budget Proposal
 - 3. Tour of Equipment Garage
- G. ACTION ITEMS
 - 1. [Request by ThedaCare to Hold Large Company Picnic – September 18, 2010 in Jefferson Park – Anna Portelli and Others](#)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
Five (5) minute time limit for each person
- I. ADJOURNMENT