

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
140 Main St, Menasha**

January 12, 2015

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the December 8, 2014 Park Board Meeting

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

E. REPORT OF DEPARTMENT HEAD/STAFF/OR CONSULTANTS

1. Department Report – PRD Tungate
 - A. Reciprocity Agreements with Appleton and Town of Menasha (February meeting)
2. Park, Pool and Vandalism Report – PS Maas
 - A. Ice rink condition status

F. DISCUSSION

1. Caboose security lighting and roof repair – PS Maas
2. Gilbert site and Koslo Park update – PRD Tungate
3. Public information meeting – New Park, January 26, 2015; 6:30pm Heckrodt Wetland Reserve Nature Center

G. ACTION ITEMS

1. Recommend changes to program and services fees for 2015
2. Recommend revision to the park facility charge policy with regards to non-profit groups so that it coincides with the current special events policy.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT