

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**

Shepard Park Shelter

100 Mathewson Street

(In case of rain – the meeting will be held at City Hall, 140 Main Street – 3rd Floor)

Monday, July 13, 2015

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the June 8, 2015 Park Board Meetings

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

E. REPORT OF DEPARTMENT HEAD/STAFF

1. Department Report – PRD Tungate
2. Park, Pool and Vandalism Report – PS Maas
3. Column Committee Report – Chairman Sturm

F. DISCUSSION

1. Born Learning Trail – proposal for a trail in Jefferson and Smith Park
2. Volunteers use of city grooming equipment at Koslo park
3. Review of Shepard Park and potential enhancements
4. Loop the Lake project update and tour of bridge crossing location – PRD Tungate
5. Playground Equipment for new park – update
6. Gilbert Project update – review of Council approval of change orders

G. ACTION ITEMS

1. Approval of Jazzfest on September 5-6, 2015 in Jefferson Park

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT