

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**  
*100 Main Street*  
*First Floor Board Room #132*

**Tuesday, October 10, 2017**  
**6:00PM**

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

1. Welcome Melissa Zwach to the Board

C. MINUTES TO APPROVE

1. Minutes of the September 12, 2017 Regular Park Board Meeting

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

F. DISCUSSION

1. Establishing Monthly and Yearly Concession/Vending License
2. Proposed 2018 Capital Improvement Plan (CIP) Projects
3. Loop the Lake – Re-bid and Authorization Update

G. ACTION ITEMS

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT