

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, December 12, 2017
6:00PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the November 14, 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. Change to 2018 Parks Department CIP Budget

G. ACTION ITEMS

1. Recommend reciprocity agreement with the Village of Fox Crossing for 2018
2. Recommend a monthly and year permit fee for the Harbor House office space
3. Approve the location and style of two additional benches to be placed on the Isle of Valor

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT

❖ The Members of the Parks and Recreation Board are invited to a Holiday Gathering at WiseGuy's Pizzeria around 7:45pm. Spouses and others are welcome to attend. No official action will be taken at this time. ❖