

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, January 9, 2018**  
**6:00PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Minutes of the December 12, 2017 Regular Park Board Meeting
  - 2. Election of officers for 2018
- 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. Loop the Little Lake project update – PRD Tungate
- G. ACTION ITEMS
  - 1. Recommend a monthly and yearly permit fee for the Harbor House room (referred back by the Common Council)
  - 2. Proposed rules for use of the Harbor House room
  - 3. Revisions to Parks and Recreation Fees for 2018
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- I. ADJOURNMENT