

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, November 13, 2018
6:00PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the October 9, 2018 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 – Public Works/Parks Staff
 - 3. Photos of Shepard Park Murals
- F. DISCUSSION
 - 1. Length of Fee Reciprocity Agreement with the Village of Fox Crossing
 - 2. 2019 Budget Highlights PowerPoint
 - 3. Holiday Gathering Location
- G. ACTION ITEMS
 - 1. Motion to Accept Land Donation from Menasha Corporation for parcels 3-00892-00 and 3-00890-00
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- I. ADJOURNMENT