

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, April 10, 2018
6:00PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the March 13, 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 – PS Maas

F. DISCUSSION

1. Opportunities for Public Art
 - A. Potential Sites for Sculpture Valley Art Pieces
2. Opportunity for Public Art – Hart Park Skatepark
 - A. Review Artist Kameron Melikart's Proposal
3. Loop the Lake Project Update – PRD Tungate

G. ACTION ITEMS

1. Recommend Play Equipment Decision for Koslo Park
 - A. Final two renderings available at meeting

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT