

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**

Hart Park Shelter
700 Seventh Street

**Tuesday, June 12, 2018
6:00PM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the May 8, 2018 Regular Park Board Meeting (distributed at 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 – PRD Tungate

F. DISCUSSION

1. Improvements to Public Terrace Area Near Marina Restroom
2. Loop and Treatment Plant Trail Update

G. ACTION ITEMS

1. Approve Midwest Sunsplash at Curtis Reed Square, July 27/28, 2018
2. Approve Community Fest Event at Curtis Reed Square on July 3 and at Jefferson Park on July 4, 2018
3. Approve Art Mural Design for the Hart Park Skatepark – Kameron Melik

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT