

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**

**Memorial Building / Smith Park**  
*640 Keyes Street / 301 Park Street*

**Tuesday, July 10, 2018  
6:00PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Minutes of the June 12, 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
- F. DISCUSSION
  - 1. Expand Pickleball Courts Near the Memorial Building-Sport Advocates to Attend,Video
  - 2. Introduction of Process to Update the City's 2019-2023 Comprehensive Outdoor Recreation Plan – Trish Nau, East Central Regional Planning Commission
  - 3. Public Terrace Area Near Marina Restroom
  - 4. Jefferson Park Master Plan Implementation
  - 5. Potential Reallocation of Capital Improvement Funds Currently Earmarked for Koslo Park Concessions Paving
- G. ACTION ITEMS
  - 1. Recommend Three (3) Pickleball Courts Be Placed in the Area Where the Small Tennis/Pickleball Court Exists Next to the Memorial Building
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- I. ADJOURNMENT