

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**

Jefferson Park Pavilion
915 Third Street

**Tuesday, August 14, 2018
6:00PM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the July 10, 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
3. Park Project Update Memo to Common Council – PRD Tungate

F. DISCUSSION

1. Current and Future Plans for Shepard Park
2. 2019 Park Department CIP Plans

G. ACTION ITEMS

1. Approve Plans for Shepard Park as Presented
2. Approve Jazzfest to be held in Jefferson Park on September 1 & 2, 2018
3. Approve Seafoodfest to be held in Jefferson Park on September 7-9, 2018

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

I. ADJOURNMENT