

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**

Barker Farm Park Shelter
2170 Plank Road

**Tuesday, September 11, 2018
6:00PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the August 14, 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 – PWS Thad Brown
- F. DISCUSSION
 - 1. Jefferson Park Shorewall Repair-width of Cap and Other Design Features
 - 2. Jefferson Park Parking Lot – Layout Options
- G. ACTION ITEMS
 - 1. Approve Bazaar After Dark to be held in Curtis Reed Square on September 12, 2018
 - 2. Approve Removal of 2-4 Dead or Dying Oak Trees in Smith Park (photos and oak tree condition analysis available at meeting)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- I. ADJOURNMENT