

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, January 8, 2019**  
**6:00PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
  - 1. Introduce New Board Member Tim Hale
  - 2. Election of Officers for 2019
- C. MINUTES TO APPROVE
  - 1. Minutes of the December 11, 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 – PSS Brown
  - 3. Letter from Tim Hale
- F. DISCUSSION
  - 1. Province Terrace Trail Update – PRD Tungate
  - 2. Update on Hiring Part-time Recreation Supervisor
  - 3. Smith Park Winter Gala – January 26, 2019
- G. ACTION ITEMS
  - 1. Motion to Approve Recreation Program Fee Increases for 2019
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- I. ADJOURNMENT