

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 Conference Room 132*

**Tuesday, November 12, 2019**  
**6:00PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
  - 1. 2020 Pool Attendance Figures
- D. MINUTES TO APPROVE
  - 1. Minutes of the October 8, 2019 Regular Park Board Meeting
- E. REPORT OF DEPARTMENT HEAD/STAFF
  - 1. Department Report – PRD Tungate
  - 2. Park, Pool and Vandalism Report – PSS Brown
  - 3. Recreation Report – RS Sackett
- F. DISCUSSION/ACTION ITEMS
  - 1. Recommend Layout and Design for the Nature’s Way Trail Extension
  - 2. Recommend Approval of the 2020-2024 City of Menasha Comprehensive Outdoor Recreation Plan (CORP)
  - 3. Sale of Riverview Park (northeast corner of Main & Racine Street) for the New Racine Street Bridge Project
  - 4. December Holiday Gathering Location
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- H. ADJOURNMENT