

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**

Koslo Park
1200 Geneva Road
Ball Diamond Area

Tuesday, June 11, 2019
6:00PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
 - 1. Province Terrace Trail Grand Opening-June 18 at 10:30am (east of Kwik Trip)
- D. MINUTES TO APPROVE
 - 1. Minutes of the May 14, 2019 Regular Park Board Meeting
- E. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department Report – PRD Tungate
 - a. Introduction of Megan Sackett-New Recreation Supervisor
 - 2. Recreation Program Update - RS Sackett
 - 3. Park, Pool and Vandalism Report – PSS Brown
- F. DISCUSSION/ACTION ITEMS
 - 1. Approve Twisted Pistons to be held at Curtis Reed Square, August 15, 2019
 - 2. Approve Midwest Sunsplash to be held at Curtis Reed Square, July 26 & 27, 2019
 - 3. Approve Youth Sports 14U Tournament to be held at Koslo Park, July 12-14, 2019
 - 4. Q & A on Koslo Park-PRD Tungate & PSS Brown
 - a. Dugout Expansion Project
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT