

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**

Hart Park
700 Seventh Street

**Tuesday, September 10, 2019
6:00PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
 - 1. Minutes of the August 20, 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. Approval of two sculptures at Shepard Park and Jefferson Park – Alex Schultz, Sculpture Valley, Inc.
 - 2. Review of 2020-2024 Parks Capital Improvement Plan
 - 3. Review of 2019 Pool Season – Pool Manager Chad Bruechert
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT