

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
VIRTUAL MEETING**

**Tuesday, May 12, 2020
6:00PM**

General Public Can Participate via our Web Access: <https://global.gotomeeting.com/join/943102533>

-OR- dial in using your phone United States (Toll Free): [1 877 568 4106](tel:18775684106)
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Access Code: 943-102-533

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After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
 - 1. RDA Motion to Acquire Lawson Canal Property
- D. MINUTES TO APPROVE
 - 1. Minutes of the March 10, 2020 Regular Park Board Meeting
 - 2. Minutes of the April 14, 2020 – *No Meeting Held*
- E. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department Report – PRD Tungate
 - 2. Park, Pool and Forestry Report – DDMO Brown
 - 3. Recreation/Senior Center Report – RSCM Sackett
- F. DISCUSSION/ACTION ITEMS
 - 1. Update on Department Operational Responses to COVID-19
 - 2. Motion to Support Opening the Pool and Holding Recreation Programs as Permitted by the State and the City Health Department as long as Plans and Protocols are in Place to Safeguard Both Participants and Staff
 - 3. Motion Supporting a Resolution Relative to the Lawson Canal Restoration Project
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Parks and Recreation Department at 967-3640 at least 24-hours in advance of the meeting so special accommodations can be made.