

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**

Jefferson Park Pavilion
915 Third Street

**Tuesday, June 16, 2020
6:00PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
 - 1. Minutes of the May 12, 2020 Regular Park Board Meeting (available at meeting)
- E. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department Report – PRD Tungate
 - 2. Retirement of Director Tungate effective July 7, 2020
 - 3. Park, Pool and Vandalism Report – DDMO Brown
 - 4. Recreation/Senior Center Report – RSCM Sackett
- F. DISCUSSION/ACTION ITEMS
 - 1. Update on modifications to Pool Operations and Recreation Programs for Summer
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT

Note: Following the meeting, a social gathering will be held at Waverly Beach. All are invited to have a beverage with the outgoing Director.