

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**

**Smith Park**  
*301 Park Street, Menasha*

**Tuesday, August 11, 2020  
6:00PM**

**AGENDA**

The Common Council, through Resolution R-28-20, has declared that the wearing of a cloth face covering is required, by all in attendance, at all City public meetings held during this public health emergency, excluding those individuals for which it is not medically indicated due to medical or mental condition, disability, or age.

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
  - 1. Minutes of the July 14, 2020 Regular Park Board Meeting
- E. DISCUSSION/ACTION ITEMS
  - 1. Approval of Donation of Jefferson Park Gateway Features
  - 2. Discussion of Park Safety and Security Options
- F. REPORT OF DEPARTMENT HEAD/STAFF
  - 1. Park, Pool and Forestry Report – DDMO Brown
  - 2. Recreation Department/Senior Center Report – PRD Sackett
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- H. ADJOURNMENT