

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
Tuesday, January 12, 2021
6:00PM

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AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
 - 1. Election of Officers for 2021
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
 - 1. Minutes of the December 8, 2020 Regular Park Board Meeting
- E. DISCUSSION/ACTION ITEMS
 - 1. Marina Harbormaster Agreement for 2021-2022
 - 2. Reciprocity Agreement between the City of Menasha and Village of Fox Crossing for 2021
 - 3. Monthly Park Board date change from 2nd Tuesday to 3rd Tuesday
- F. REPORT OF DEPARTMENT HEAD/STAFF
 - 1. Department, Recreation and Senior Center Report – PRD Sackett
 - 2. Park, Pool and Forestry Report – DDMO Brown/Superintendent MacDonald
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
 - Five (5) minute time limit for each person
- H. ADJOURNMENT