

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**

*Menasha City Hall*  
*100 Main St.*  
*1<sup>st</sup> Floor Conference Rooms*

**Tuesday, December 13, 2022**  
**5:30PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
  - 1. Minutes of the November 8, 2022 Regular Park Board Meeting
- E. DISCUSSION/ACTION ITEMS
  - 1. Pavilion/Shelter Rental Fee Policy
  - 2. Jefferson Park Playground
- F. REPORT OF DEPARTMENT HEAD/STAFF
  - 1. Department Report
- G. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
  - Five (5) minute time limit for each person
- H. ADJOURNMENT