

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**

Wednesday, March 1, 2023

5:30 PM

**LOCATION: Menasha City Hall
1st Floor Conference Rooms**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT / CORRESPONDENCE
- D. MINUTES TO APPROVE
 - 1. Minutes of the January 10, 2023 Regular Park Board Meeting
- E. DISCUSSION/ACTION ITEMS
 - 1. Election of Officers
 - 2. MOU with Fox Valley Athletics for 2023-2025
 - 3. Marina Harbormaster Agreement for 2023-2024 Navigation Seasons
- 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