SUSAN T. ERTMER

<u>Date sent</u>: May 24, 20120

Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,

Board or Committee: Parks & Recreation Committee

Date of Meeting & Time Thursday, May 27, 2010 at 8:30 A.M.

Place of Meeting: Coughlin Building - Main Parking Lot

625 E. Cnty. Rd. Y Oshkosh WI 54901

SUBJECT MATTER OF THE MEETING

- 1. Convene Meeting
- 2. Recess meeting for tour of Parks properties with intent to reconvene at between 12:15 p.m. & 12:30 p.m.

Tour itinerary and tentative timelines:

Leave Coughlin Building parking lot at approx. 8:35 p.m. and proceed to the Community Park with stopovers at the dog park, the beach house, tennis courts and the soccer shelter until approx. 9:40 a.m.. Continue on to the WIOUWASH Trail Westwind Parking Lot with an expected arrival time of 9:55 a.m.. Travel north on the WIOUWASH Trail and arrive at Breezewood Road property 10:20 a.m.. Leave Breezewood Road property at 10:30 a.m. and proceed to commemorative bench site arriving approx. 10:40 a.m.. Leave bench site at approx. 11:10 a.m. and travel to Boom Bay Boat Landing with an expect arrival time of 11:25 a.m.. Depart from Boom Bay Boat Landing at 11:40 a.m. and proceed to Four Seasons Restaurant in Neenah.

- 3. Reconvene meeting at Four Seasons Restaurant in Neenah at approximately 12:20 p.m.
- 4. Discussion of matters related to Parks properties tour (if any)
- 5. Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 3:30 p.m. & 4:00 p.m.

Continue on to V-2 Properties, LLC site with anticipated arrival at approx. 1:30 p.m.. Depart V-2 Properties LLC at 1:45 p.m. and arrive at Bergstrom Paper Company site at approx. 1:55 p.m.. Leave Bergstrom Paper Company site and travel to Osh-O-Nee Boat Landing with an anticipated arrival time of 2:15 p.m.. Leave Osh-O-Nee Boat Landing at 2:45 p.m. and travel to Asylum Point property arriving at approx. 3:00 p.m.. Visit various Asylum Point facilities and depart from site at 3:20 p.m. Return to Coughlin Building parking lot at between 3:30 p.m. & 4:00 p.m..

- 6. Reconvene meeting outside of Coughlin Building in main parking lot
- 7. Next meeting date
- 8. Future agenda items
- 9. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.