SUSAN T. ERTMER

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

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee

Date & Time of Meeting: Thursday, January 8, 2015 at 3:45 P.M.

Place of Meeting: Coughlin Building – Volunteer Room

625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Minutes from December 4, 2014
- 3. Public Comments
- 4. Discussion of Park User Fees
- 5. Partial Conversion of Community Park Sanitary and Water Utilities Maintenance and Ownership Responsibilities from County Domain over to City of Oshkosh
- 6. Review of 5-Year Cap Plan Submittal
- 7. Breakdown of Pavilion Rentals
- 8. Update on 3 County Permit 2014 Review
- 9. Parks Director's Updates: Spring `15 Tree Planting in Community Park, DNR's Upgrading of Buoy Markings
- 10. Committee Chairman's Updates:
- 11. Committee Member's Updates:
- 12. Staff Updates:
- 13. Future Agenda Items:
- 14. Next Meeting Date:
- 15. 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.