

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, February 13, 2014 at 8:30 A.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 January 9, 2014 and January 18, 2014 Meetings
3. Public Comments
4. Approval of Resolution allowing submittal of DNR Snowmobile Trail Maintenance Grant Application
5. Approval of Resolution allowing submittal of DNR County Conservation Funds Grant Application and, if awarded, commitment of Grant Funds towards Restocking of Fish in Community Park Pond #2
6. Approval of Additions to be made to Exhibit “C”- Expo Administrative Directives
7. Approval of Revised Agreement between DNR and County for Operation of Tribal Heritage Trail
8. Approval of Resolution allowing submittal of DNR Waterways Commission Grant Application for Parking Lot Improvements at Eureka Boat Landing
9. Approval of Resolution allowing submittal of DNR Waterways Commission Grant Application for Parking Lot Improvements at Boom Bay Boat Landing
10. Parks Director’s Updates: Update on Com. Park road upgrade; North county dog park update; Breezewood property update
11. Committee Chairman’s Updates:
12. Committee Member’s Updates:
13. Staff Updates:
14. Next Meeting Date:
15. Next Meeting Agenda Items: ORD Softball Fields Lease Agreement, Community Park Concessionaire Agreement – Draft, Boat Landing Mowing Contract
16. 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.