

REVISED

SUSAN T. ERTMER  
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee  
Date of Meeting & Time: Wednesday, June 11, 2014 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 12:10 p.m. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to the Community Park – arrive at approx. 8:40 a.m.. Following a tour of the Community Park proceed to the Tribal Heritage Trail north entrance at Marine Drive, Oshkosh – arrive at approx. 9:30 a.m.. Exit trail facility from south end at approx. 10:00 a.m. and arrive at Lake Butte des Morts Boat Landing (BDM) at approx. 10:25 a.m.. Depart BDM at approx. 10:40 a.m. and ride to Mascoutin Trail – Koro Rd. intersect and proceed along trail to Vines & Rushes Winery arriving at approx. 11:30 a.m.. Leave Vines & Rushes at approx. 12:05 p.m. and travel to Log Cabin Bar & Grill arriving at approx. 12:10 p.m..
3. Reconvene Meeting
4. Approve Committee Minutes of May 8, 2014
5. Discussion of Matters Related to Parks Properties Tour (if any)
6. Approval of Transfer of \$78,000 from Boat Landing Parking Fee Program Fund for Repair of Undermined Ramp at Lake Butte des Morts Boat Landing
7. Approval of Donation from Premier Soda Creek Estates, LLC of 200 Foot Long Paved Trail Connecting Adjacent Apartment Complex with Community Park Shared Use Path
8. Approval of Community Park Construction Easement Encompassing Area Affected by Development of the Paved Trail Donated by Premier Soda Creek Estates, LLC
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Recess meeting in order to continue tour of Parks Properties with intent to reconvene at between 3:25 p.m. & 3:45 p.m. : Leave Log Cabin Bar & Grill at approx. 1:10 p.m. and travel to Breezewood site along WIOUWASH Trail with an expected arrival time of around 1:40 p.m.. At approx. 1:50 p.m. leave the Breezewood site and proceed to Glatfelter's Oakridge Rd. site at approx. 2:15 p.m.. Depart Glatfelter site at approx. 2:55 p.m. and return to the Coughlin lot at approx. 3:25 p.m..
12. Reconvene meeting outside of the Coughlin Building in the main parking lot
13. Future Agenda Items
14. Next Meeting Date
15. Adjournment