## 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, July 2, 2015 at 8:45 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 June 8, 2015
- 3. Public Comments
- 4. Discussion and possible Approval of User Fee(s) as Applied to the Community Park
- 5. Highlights of Parks Proposed `16 Budget
- 6. Approval of Resolution Allowing for Submittal of Grant Applications Dedicated to Acquiring Full Funding for a Canoe-Kayak Launch/Fishing Pier Installed at Asylum Point Park
- 7. Parks Director's Updates: Community Parks Road/Shared Use Path Project Update; After-hours Seasonal Patrolman
- 8. Committee Chairman's Updates:
- 9. Committee Member's Updates:
- 10. Staff Updates: LIFEST Preparations
- 11. Future Agenda Items: Approval of Updates made to Sunnyview Exposition Center Policy Statements
- 12. Next Meeting Date: Request for meeting to be rescheduled for Thurs., Aug. 13 @ 8:45 am
- 13. 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.