

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Thursday, September 3, 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 August 13, 2015
3. Public Comments
4. Discussion and possible Approval of Action Relating to Construction of a Formal Pathway Connecting the Community Park to North Park Estates
5. Discussion and possible Approval of Changes made to General Code Ordinance 19.17 Firearms, Bows, Trapping
6. Approval of Resolution regarding submittal of WDNR Urban Forestry Grant Application
7. Approval of Resolution regarding submittal of Tree Grant Application to ATC
8. Discussion and possible Approval of Action relating to Coordination of Interdepartmental Efforts in Dealing with EAB
9. Report with Written Documentation Summarizing Changes brought about during County Executive's Budget Review of Parks' 2016 Budget Submittal
10. Report with Written Documentation Summarizing Expenses, Project Completion Percentages and Current Balance of Community Park Road/Shared Use Path Project
11. Parks Director's Updates: Update on Status of Contract Development as it pertains to the 2017 & Beyond Racetrack Operator's Agreement
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates: Community Park Road Project Recognition Event
15. Future Agenda Items:
16. Next Meeting Date:
17. 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.