

2nd REVISION

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, December 10, 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 November 12, 2015
3. Public Comment Relevant to Items on the Agenda
4. Approval of Request for Updating of 1950 Easement Relating to ANR Pipeline Company's Gas Pipeline and its Crossing of the WIOUWASH Recreation Trail
5. Authorize Beverage Pouring Rights Agreement Between Winnebago County and Pepsi Bottling Group, LLC
6. Extending Available Funds within the Community Park Road & Shared Use Path Improvement Project towards Replacement of Outdated Road Lighting Fixtures Present in the Soccer Complex Area
7. **Budget Transfer to Modify the Scope of the 2016 Capital Project involving Shelter #2 Playground Equipment Installation to Include Purchase of Grant Funded Outdoor Fitness Equipment**
8. Parks Director's Updates: Racetrack contract, Parks projects – 2016, summary of 2015 Parks forest management activities, Corp Counsel input regarding citizen support in alleviating aquatic weed problems in boat ramp areas, and status of Parks Caretaker hiring.
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Staff Updates:
12. Future Agenda Items:
13. Next Meeting Date:
14. 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.