

**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 Commission,  
Board or Committee: Parks & Recreation Committee  
Date of Meeting & Time Tuesday, June 7, 2011 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 between 12:15 p.m. & 12:30 p.m.. Tour itinerary and tentative timelines:  
  
Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to Waukau Nature Preserve – arrive at approx. 9:05 a.m.. Continue on to the Eureka Boat Landing with an expected arrival time of 9:55 a.m.. Travel to Lake Butte des Morts Boat Landing and arrive at approx. 10:20 a.m.. Leave Butte des Morts Boat Landing at 10:30 a.m. and proceed to WIOUWASH Trail parking lot in the Town of Larsen with an estimated arrival time of 11:00 a.m.. Leave Larsen at approx. 11:10 a.m. and travel to potential north county dog park sites with an expected arrival time of 11:25 a.m.. Tour potential sites until 11:50 a.m. and proceed to Four Seasons Restaurant in Neenah.
3. Reconvene meeting at Four Seasons Restaurant in Neenah at approximately 12:20 p.m.
4. Approve Committee Minutes of May 12, 2011
5. Discussion of matters related to Parks properties tour (if any)
6. Expo HVAC Update
7. ADA Update
8. Disc Golf Tourney Report
9. Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 3:30 p.m. & 4:00 p.m.  
  
Continue on to Osh-O-Nee Boat Landing with anticipated arrival at approx. 1:30 p.m.. Depart Osh-O-Nee Boat Landing at 1:45 p.m. and arrive at Asylum Point Boat Landing at approx. 1:55 p.m.. Leave Asylum Point Boat Landing and travel to Exposition Center with an anticipated arrival time of 2:10 p.m.. Leave Exposition Center at 2:40 p.m. and travel to Community Park arriving at approx. 3:00 p.m.. Visit various Community Park facilities and depart from site at 3:20 p.m. Return to Coughlin Building parking lot at between 3:30 p.m. & 4:00 p.m..
10. Reconvene meeting outside of Coughlin Building in main parking lot
11. Next meeting date
12. Future agenda items
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.