

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 & Time of Meeting: Thursday, July 11, 2013 at 8:30 A.M.
Place of Meeting: Coughlin Building – **Meeting Room A**
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Minutes from May 28, 2013 and June 6, 2013 Meetings
3. Public Comments
4. Approval of Bonding Request Relating to Community Park Road Rehab & ADA Shared Use Path Construction Project
5. Comprehensive Outdoor Parks & Recreation Plan – Discussion of Final Edits
6. Approval of Resolution Regarding Multi-year Sponsorship Agreement Between Woodward Radio Group, County 92.9 and Winnebago County
7. Approval of Resolution Regarding Multi-year ATM Sponsorship Agreement Between Cornerstone Processing Solutions, Inc. and Winnebago County
8. Highlights of Anticipated `14 Parks Budget
9. Parks Director's Updates: Amendment to Mowing Contract, permanent re-route of north portion of WIOUWASH Trail Larsen By-pass, Parks Caretaker Position and Town of Neenah Dog Park Proposal
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates: Lifest Event and Butte des Morts Bridge Trail,
13. Next Meeting Date: to include possible special meeting to tour Harrison Sturgis Property
14. Next Meeting Agenda Items:
15. 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.