## 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: Tuesday, August 9, 2011 at 8:30 P.M. Coughlin Building – Volunteer Room 625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of July 12, 2011 Minutes
- 3. Public Comments
- 4. Update Regarding Coordination of Efforts between UW-Ext. & Parks in relation to Development of the Proposed Expo Workshop
- 5. Overview of Parks Proposed `12 Budget Submittal as well as the Inclusion of new ADA Policy related Items within It
- 6. Discussion Pertaining to Updating of the Parks and Recreation Plan
- 7. DNR Progress at Picnic Point
- 8. Approval of Resolution for setting of Community Park Pavilion Rental Rates
- 9. Parks Director's Updates: Park Kiosks Project
- 10. Committee Chairman's Updates:
- 11. Committee Member's Updates:
- 12. Staff Updates:
- 13. Future Agenda Items:
- 14. Next Meeting Date
- 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.