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: Date & Time of Meeting: Place of Meeting:

Parks & Recreation Committee Tuesday, October 11, 2011 at 8:30 A.M. Coughlin Building – Volunteer Room 625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of September 13, 2011 Minutes
- 3. Public Comments
- 4. Amendments to Sections 19.24 and 19.25 of the General Code of Winnebago County to Reflect the Elimination of Swimming Activities at the Community Park Swim Beach and Establish the Beach House as a Pavilion Available for Day Rentals
- 5. Friends of Winnebago County Dog Parks, Inc. Report
- 6. Statement of Appreciation forwarded to former Committee Member Travis Swanson
- 7. Parks Director's Updates: ADA Item, EAB Update and Open Space Plan
- 8. Committee Chairman's Updates:
- 9. Committee Member's Updates:
- 10. Staff Updates: Winter Storage Program
- 11. Future Agenda Items:
- 12. Next Meeting Date
- 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.