

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, November 8, 2011 at 8:30 A.M.
Place of Meeting: **Sunnyview Exposition Center - Main Parking Lot**
500 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 9:45 a.m. & 10:15 a.m. in the Expo Center – West Wing. Tour itinerary and tentative timelines:

Leave the Expo Center parking lot at approx. 8:35 a.m. and proceed to the Winnebago County Community Park Dog Park – arrive at approx. 8:45 a.m.. Continue on to the Oshkosh portion of the WIOUWASH Trail near the New York Street intersection with an expected arrival time of around 9:15 a.m.. Return to the Expo Center with an anticipated arrival time of between 9:45 a.m. and 10:15 a.m..
3. Reconvene Meeting in the Expo Center West Wing
4. Approve Committee Minutes of October 11, 2011
5. Discussion of matters related to Parks Properties Tour including review of Community Park Dog Park Rules
6. Approval of Letter of Appreciation to be sent to past Parks Committee Member
7. Report on User Groups affiliated with programming on Parks Properties and their role(s) in maintaining and improving their Leased Facilities
8. Parks Director's Updates: ADA Item, EPA Brownfield Grant –Breezewood Property, Buoy 100 Seasonal Deactivation, Park Shelter Report
9. Nomination and selection of Parks Committee Secretary
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates:
13. Future Agenda Items:
13. Next Meeting Date
14. Future 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.