

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, November 14, 2013 at 8:30 A.M.
Place of Meeting: Coughlin Building – Volunteer Room
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Minutes from October 10, 2013 Meeting
3. Public Comments
4. Discussion of Interdepartmental Arrangements Pertaining to the Expo Program Storage Building
5. Committee Feedback Regarding Initial Draft of Community Park Concessionaire Contract
6. Examination of County Tree Maintenance Responsibilities
7. Investigation into Unified Boat Launch Fee for Lake Winnebago Counties
8. Parks Director's Updates: Status of recent letting of RFP's and Com. Park Road A/E RFQ; Westwind Road kiosk & other donated projects; Tennis court project; Boy Scout Pack 3615 sponsorship of Waukau Creek upkeep; Shelter reservations revenue; North County Dog Park Update
9. Committee Chairman's Updates: WPRA Conference
10. Committee Member's Updates:
11. Staff Updates:
12. Next Meeting Date:
13. Next Meeting Agenda Items: DNR's Revised Bridge Trail Maintenance Agreement
14. 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.