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, January 10, 2012 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 December 13, 2011 Minutes
- 3. Public Comments
- 4. Report on Playground/Outdoor Fitness Equipment Options
- 5. Interactions with ECWRPC regarding Parks Open Space Plan
- 6. Parks Director's Updates: ADA update, Expo Workshop/Storage Building update
- 7. Committee Chairman's Updates:
- 8. Committee Member's Updates: Pavilion update
- 9. Staff Updates:
- 10. Future Agenda Items:
- 11. Next Meeting Date
- 12. 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.