## 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, November 13, 2012 at 8:30 A.M. Place of Meeting: Coughlin Building – Volunteer Room

Coughlin Building – Volunteer Room 625 E. County Rd. Y, Oshkosh WI

## SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of October 9, 2012 Minutes
- 3. Public Comments
- 4. Impact Motorsports' Request to Extend Race Night Operating Time
- 5. Report on Kids Kart Club Activities
- 6. Approval of Budget Transfer
- 7. Update on Pursuit of a North County Dog Park
- 8. Expo Center Policy Statement
- 9. Discussion of Parks Storage Facilities Options
- 10. Discussion of WPRA Convention
- 11. Parks Director's Updates: ADA, Disc Golf Course
- 12. Committee Chairman's Updates:
- 13. Committee Member's Updates:
- 14. Staff Updates: Expo Operations Supervisor Conference Report
- 15. Next Meeting Date
- 16. Adjournment