## SUSAN T. ERTMER

Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee

Date & Time of Meeting: Tuesday, February 21st, 2023 at 9:00 a.m.

625 E Cty Rd Y Oshkosh, WI 54901 Meeting Room D

Join Zoom Meeting https://us06web.zoom.us/j/88361399382?pwd=VEtYK0xxR3dmN2RYZG5DS2xwWXN1dz09

Meeting ID: 883 6139 9382
Passcode: 723880
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## SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of January 24<sup>th</sup>, 2023 Minutes
- 4. Public Comment
- 5. **Presentation** County Fair Update Mike Domke Fair Director
- 6. **Presentation** Parks Budget Recap 2022 Adam Breest Parks Director
- 7. **Discussion/Action** Nominate and Fill Vacancies on the Parks and Recreation Committee
- 8. **Discussion/Action** Community Park Shelter Fees Additional Change
- 9. **Discussion/Possible Action** Netzer Property Home Request to Purchase
- 10. **Discussion/Action** Budget Adjustment BAGO Donation
- 11. **Discussion/Action** Budget Adjustment Oshkosh United Soccer Donation
- 12. **Discussion/Action** Budget Adjustment 2022 Registration Tuition
- 13. Update Parks Director on Potential International Pyrotechnics Guild (PGI) Conference
- 14. Parks Director Update
- 15. Staff Updates
- 16. Committee Updates

- 17. Next Meeting Date: March, 28, 2023 at 9:00am
- 18. Future Agenda Items:
- 19. Adjournment

\*\*This meeting is also being posted as a Committee meeting for:

Information Systems

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.