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

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Date & Time of Meeting: Parks & Recreation Committee Tuesday, February 13th, 2024 at 10:00am 625 E Cty Rd Y Oshkosh, WI 54901 Volunteer Room

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 292 301 785 222 Passcode: jVEmZx

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of January 16th, 2024 Meeting Minutes
- 4. Public Comment Pertaining to Items Listed on Today's Agenda
- 5. Public Comment Items Not Listed on Today's Agenda
- 6. **Discussion/Action** Comprehensive Outdoor Recreation Plan Draft Plan
- 7. **Presentation** Parks Department Spirit Fund Request
- 8. **Discussion** 4th of July Event at Sunnyview Exposition Center
- 9. Park Director Updates
 - Personnel and Finance Items (Grundman and Disc Golf)
 - Sunnyview Expo Sign Lease Update
 - Capital Project Updates
- 10. Committee Comments
- 11. Next Meeting Date:
- 12. Future Agenda Items:
- 13. 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: 232-3430.