

REVISED

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 19, 2019** at 1:30 P.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 Agenda
3. Approval of January 21, 2018 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Discussion with ECWRPC Regarding 5 Year Open Space Plan Update
6. Approval of Updated Sunnyview Exposition Center Rental Fee Schedule `21 -`25
7. Approval of Resolution Requesting Funding for Replacement of 5 Yard Dump/Plow Truck plus Attachments
8. `19 -`20 DNR Snowmobile Trail Maintenance Grant
9. Renewal of Oshkosh School District Recreation Department's Softball Diamond `19 -`23 Lease
10. Approval of Resolution Requesting Funding for Road and Parking Lot Lighting Improvements throughout Soccer Complex
11. Approval of DNR Asylum Point Lease Renewal `19-`23
12. Parks Director's Updates:
13. Committee Chairman's Updates:
14. Committee Member's Updates:
15. Staff Updates:
16. Next Meeting Date and Future Agenda Items:
17. 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.