

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: Monday, March 15th, 2021 at 10:00 a.m.

Join Zoom Meeting

Topic: Parks and Recreation Committee Meeting
Time: Mar 15, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96721973058?pwd=RjRpTmZBMElPMXZwYVdjazJlaGN1Zz09>

Meeting ID: 967 2197 3058

Passcode: 935709

Please contact Justin DeJager with questions at (920) 232-1964

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of February 15th, 2021 Minutes
4. Public Comment
5. **Approval** of Final Concept Design for Grundman Landing Master Plan. *Attached document.*
6. **Approval** of Resolution Requesting Funds to Cover Carry-over Requests from 2020 Not Funded Due to Lack of Revenue. *Finance Director Vicky Fitzgerald, attached document.*
7. **Approval** of Lease Agreement with Village of Fox Crossing for access to North County Dog Park. *Attached document.*
8. Acting Parks Director's Updates:
 - a. Asylum Point Bridge Replacement Project
 - b. Bahling Arbor
 - c. Update on computer software for credit card and online rentals/permits
 - d. Stadium Venue Manager RFP Response
9. Committee Chairman's Update:

10. Committee Member's Updates:

Mike Norton –
Steve Binder –
Larry Lautenschlager –
Don Nussbaum -

11. Staff Updates:

Tom McInnis -
Rick Helms -

12. Next Meeting Date and Future Agenda Items: Shelter #3 & #4 Master Plan expansion to northern half of Community Park, Butte des Morts Landing Master Planning.

13. Adjournment

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

- Aviation

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.