

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, March 19, 2018 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 the Minutes of February 19, 2018
4. Public Comment Relevant to Items on the Agenda
5. Approval of Budget Transfer to Commit Funds Obtained from the Community Park Soccer Shelter Insurance Claim towards Rebuilding of the Structure
6. Approval of Budget Transfer from the Undesignated Fund Account to Alleviate an Anticipated Shortfall in Funding Required to Rebuild the Community Park Soccer Shelter
7. Approval of Oshkosh Youth Soccer Club Ground Lease Agreement to Facilitate the Building and Use of a Storage Garage within the Community Park Soccer Complex
8. Approval of Request to Apply to American Transmission Company for a Tree Planting Grant and Authorization to Dedicate such Funding that may be Obtained towards Tree Planting Purposes
9. Establishment of a Community Foundation Acorn Fund to Support the Reinstallation of the Historic Jackson – Murdock Entrance Arch at Sunnyview Expo
10. Review and possible Approval of Town of Neenah Dog Park Lease
11. Parks Director's Updates: Status of Master Plan processes;
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates:
15. Next Meeting Date and Future Agenda Items:
16. 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.