

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, April 15, 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 March 18, 2019 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Update and Discussion of WDNR Requirements for Addressing Use of the Community Park as a Paid Parking Site during Private and Non-profit Sponsored Events
6. Discussion of Installation of Non-smoking Signage on Parks Properties
7. Approval of 4-Year Expo Rental Agreement with National Take a Kid Hunting Foundation Inc.
8. Approval of Budget Transfer Needed to Address Receipt of High Bid Totals as applied to the Soccer Shelter Rebuild Project
9. Approval of Acceptance of an approximate \$12,000 Donation from Life Promotions Inc. in order to make Road Improvements in Backstage Areas of the Sunnyview Stadium
10. Parks Director's Updates: North County Dog Park Update and Stroud Property Update
11. Committee Chairman's Updates:
12. Committee Member's Updates:
13. Staff Updates:
14. Next Meeting Date and Future Agenda Items:
15. 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.