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, April 19th, 2021 at 10:00 a.m.

625 E Cty Rd Y Oshkosh WI 54901 JP Coughlin Center Conf. Rm. B

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of March 15th, 2021 Minutes
- 4. Public Comment
- 5. Presentation of Winnebago County Community Park Security Audit Peter Ehlert Winnebago County Sheriff's Office
- 6. Acting Parks Director's Updates:
 - a. Expo Phase 1 engineering RFP going out
 - b. Asylum Point Bridge Replacement Project demo has begun
 - c. Bahling Arbor contract has been let
 - d. Online shelter rentals are now available
 - e. North County Dog Park can proceed after County Board vote 4/20 if approved
 - f. WIOUWASH/City of Oshkosh trail swap at city attorney
 - g. CIP info has been sent to Finance Director for inclusion in future plan; Grundman, Butte des Morts, Expo Phase 2, Community Park Sport Road to Cty. Y Master Plan, Waukau Dam Repair,
- 7. Committee Chairman's Update:
- 8. Committee Member's Updates:

Mike Norton -

Steve Binder –

Larry Lautenschlager -

Don Nussbaum -

9. Staff Updates:

Tom McInnis -

Rick Helms -

- 10. Next Meeting Date and Future Agenda Items:
- 11. Adjournment

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

• Aviation