

AMENDED

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. **Approval** of 5 Year Sponsorship Agreement for Pouring Rights with Pepsi Bottling L.L.C.
Document attached.
6. **Approval** of Addition to Community Park Rental Fee Schedule for Soccer Shelter Interior Area. *Documents attached.*
7. Acting Parks Director's Updates:
 - a. Expo Phase 1 engineering RFP going out this week
 - 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.
 - h. Concept designs are in the works for Master Plans for Butte des Morts Boat Landing and the Community Park Northern area from Sport Rd. to Cty. Y. Contracts are already in place with landscape architectural firm.
8. Committee Chairman's Update:
9. Committee Member's Updates:

Mike Norton –
Steve Binder –
Larry Lautenschlager –
Don Nussbaum -
10. Staff Updates:

Tom McInnis -
Rick Helms -

11. Next Meeting Date and Future Agenda Items:
12. 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.