

## AGENDA

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, May 18, 2020 at 9:00 a.m.  
Place of Meeting: **Meeting Room B**  
Coughlin Building  
625 E. Cnty. Road Y, Oshkosh WI

### SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of March 23<sup>rd</sup>, 2020 Minutes
4. Update on Parks Committee Structure
5. Public Comment relevant to Parks related matters
6. Discussion and possible action taken regarding City of Neenah's request for consideration of Funding Assistance in Development of Fresh Air Park
7. Approval of Budget Transfer needed to address higher than anticipated Construction Costs associated with Asylum Point Bridge Replacement Bid Returns
8. Approval of Submittal of City of Oshkosh Application pertaining to County's request for Rezoning of a Portion of the Expo Grounds
9. Update and discussion regarding Parks COVID related response(s)
10. Approval of Budget Transfer to facilitate Funding of Consultant Fees needed in development of a Master Plan for Grundman Park/Osh-O-Nee Boat Landing
11. Approval of Budget Transfer involving acceptance of Donation for Memorial Park Bench
12. Update and discussion regarding North County Dog Park
13. Parks Director's Updates: PGI status, Expo Master Plan/improvements project, Parks Personnel update, Community Park dog related matters, Stroud Property, WIOUWASH Trail transfer of City trail section, Soccer Complex improvements update
14. Committee Chairman's Update:
15. Committee Member's Updates:
16. Staff Updates: Community Gardens, Dog Park and trail improvements, special Expo event
17. Next Meeting Date and Future Agenda Items:
18. 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.