## 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 21, 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. Public Comment Relevant to Items on the Agenda
- 4. Approval of Monday, April 16, 2018 and Tuesday, May 8, 2018 Minutes
- 5. Input on Development of Bollard Donation Program
- 6. Consensus on Matters Relating to Purchase of Property Adjacent to the Expo Center
- 7. Determining 2018 Parks Tour Itinerary
- 8. Parks Director's Updates: Status of Grandstand Complex Renovation Project, Development of Drainage Way Easement within Expo Annex Area, and Update on Hmong Memorial Day Event.
- 9. Committee Chairman's Updates:
- 10. Committee Member's Updates:
- 11. Staff Updates: Issues w/ accumulation of dead fish at landings and upcoming Expo events
- 12. Next Meeting Date and Future Agenda Items: Expanded use of Oshkosh Community Foundation Opportunities
- 13. 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.