

REVISED

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Tuesday, May 30, 2017 at 1:30 P.M.
Place of Meeting: Coughlin Building – **MEETING ROOM B**
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of the Minutes of April 17, 2017r
4. Public Comment Relevant to Items on the Agenda
5. Approval of MOU between Winnebago County Solid Waste Management Board and Winnebago County Parks & Recreation Committee for Development and Management of the Ken Robl Conservation Park
6. Approval of Life Promotions, Inc. Ground Lease Agreement
7. Approval of Life Promotions, Inc. Multi-year Expo Rental Agreement
8. Approval of Stage Facility Plans
9. Approval of Amendment to Sunnyview Exposition Center Fee Schedule
- 10. Committee Endorsement in Pursuing a future County Related Video Development Agreement w/ CGI. Communications**
11. Approval of NRPA “Meet Me at the Park” Campaign Grant
12. Update on Pursuit of Asylum Point Bridge Replacement
13. Waukau Creek Nature Preserve Dog Issues
14. Parks Director’s Updates: Waukau Creek Dam - Girl Scout Gold Award Project, Hmong Memorial Day Festival Report, Mascoutin Valley Trail - Eagle Scout Project
15. Committee Chairman’s Updates:
16. Committee Member’s Updates:
17. Staff Updates:
18. Next Meeting Date and Future Agenda Items:
19. 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: 236-4888.