

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 of Meeting & Time: Monday, June 17, 2019 at 8:30 A.M.
Place of Meeting: **Coughlin Building - Main Parking Lot**
625 E. Cnty. Rd. Y
Oshkosh WI 54901

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Recess meeting for tour of Parks properties with intent to reconvene at approx. 11:55 a.m. at PAPPAS' Café, Neenah. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to Expo grounds – arrive at Sunnyview Stadium at approx. 8:40 a.m. Following a tour of the stadium and Expo grounds, at approx. 10:25 a.m. proceed to Community Park with a stopover at the Soccer Complex arriving at approx. 10:30 a.m.. Depart for Asylum Point at 10:45 a.m. – arrive at Asylum Point at approx. 10:50 a.m.. Leave Asylum Point Park at approx. 11:00 a.m. and proceed to WDOT's Jacobsen & Ehlers Road property – arrive at Jacobsen & Ehlers Road site at approx. 11:15 a.m. Following a tour of Jacobsen & Ehlers Road site leave for PAPPAS' Café at approx. 11:45 a.m. Arrive at PAPPAS' Café, 1360 S. Commercial Neenah, at 11:55 a.m..
4. Reconvene Meeting
5. Approve Committee Minutes of May 16, 2019
6. Discussion of Matters Relating to Parks Properties Tour (if any)
7. Development of Consensus Position on State Legislation involving Eminent Domain
8. Budget Transfer Addressing Acceptance of Disney – NRPA Grant Funding
9. Approval of Multi-year Expo Rental Agreement
10. Discussion of Items Relating to Proposed Parks '20 Budget
11. Parks Directors Update: Stadium Promoter RFP
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates: PGI Update
15. Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 3:00 p.m. & 3:30 p.m.. Leave PAPPAS' Café at approx. 1:20 p.m. and proceed to 5522 Grandview Rd. property with approx. arrival time of 1:40 p.m.. Tour site and subsequently leave 5522 Grandview Rd. at 2:40 p.m.. Return to the Coughlin Building main parking lot at approx. 3:15 p.m..

16. Reconvene meeting outside of the Coughlin Building in the main parking lot
17. Future Agenda Items
18. Next Meeting Date (*note – consideration of alt. date needed due to likely conflict with July 15th date)
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: 232-3430.