

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 18, 2018 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. 11:40 a.m. at the Fin N Feather Restaurant. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to Expo grounds – arrive at the Sunnyview Stadium at approx. 8:40 a.m. Following a tour of the stadium at approx., at 9:25 a.m. proceed to Asylum Point Park – arrive at Asylum Point at approx.. 9: 35. Leave Asylum Point Park at approx. 10:00 a.m. and proceed to County’s CB property – arrive at CB site at approx. 10:25 a.m. Following a tour of CB property leave for 5522 Grandview Rd. property at approx. 11:00 a.m.. Leave 5522 Grandview Rd. site at approx. 11:20 a.m. and proceed to Fin N Feather Restaurant in Winneconne. Arrive at restaurant at approx. 11:40 a.m..
4. Reconvene Meeting
5. Approve Committee Minutes of May 21, 2018
6. Discussion of Matters Relating to Parks Properties Tour (if any)
7. Winnebago County’s Community Gardens Site
8. Discussion and possible Approval of Appropriation of \$175,000 from the County Undesignated Fund Account to the Parks Capital Outlay Account for the Purpose of Acquiring a 20 Acre Parcel Adjoining the East Boundary of the Expo Center
9. Update on Sunnyview Exposition Center Impact Study Survey
10. Discussion of Dog Park related matters
11. Committee Chairman’s Updates:
12. Committee Member’s Updates:
13. Staff Updates:
14. Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 3:00 p.m. & 3:30 p.m. at Coughlin Building parking lot: Leave Fin N Feather Restaurant at approx. 1:00 p.m. and travel to Waukau Dam. Arrive at Waukau Dam at approx. 1:15 p.m.. Leave Waukau Dam at 1:30 p.m. and travel to Waukau Creek Nature Preserve arriving at approx.. 1:35 p.m.. Depart from Waukau Nature Preserve at approx. 1:50 p.m. and proceed to Black Wolf Boat Landing. Arrive at Black Wolf Boat Landing at approx.. 2:25 p.m.. Leave Black Wolf Boat Landing at approx. 2:40 p.m. and return to the Coughlin Building main parking lot at approx. 3:15 p.m..

15. Reconvene meeting outside of the Coughlin Building in the main parking lot
16. Future Agenda Items
17. Next Meeting Date
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: (920) 232-3430.