SUSAN T. ERTMER

Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee

Date & Time of Meeting: Monday, July 17, 2017 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. Approval of the Minutes of June 19, 2017
- 4. Public Comment Relevant to Items on the Agenda
- 5. Approval of Oshkosh Cycling Club's Donation towards the Community Park Pump Track
- 6. Approval of Resolution Raising Winnebago County Boat Landing Parking Permit Program Fees for 2018
- 7. Approval of Resolution Raising Community Park Shelter Rental Fees for 2018
- 8. Execution of Request for Proposal (RFP) Process as it Pertains to the forthcoming Racetrack Promoter's Rental Agreement
- 9. Status of Life Promotions and Alternative Stage Placement
- 10. Waukau Dam Bow Fishing Issues
- 11. Parks Director's Updates: 2018 Budget Update
- 12. Committee Chairman's Updates:
- 13. Committee Member's Updates:
- 14. Staff Updates:
- 15. Next Meeting Date and Future Agenda Items:
- 16. 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.