

REVISED

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, August 19, 2019 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 July 8, 2019 **and July 24, 2019** Minutes
4. Public Comment Relevant to Parks Related Matters
5. Report on Summary of Parks Economic Impact Studies
6. Approval of Provision to be Added to Expo Administrative Policy Exhibit “C”
7. Approval of Resolution Allowing Application to be made for DNR County Conservation Funds
8. Approval of Budget Transfer Accepting OYSC Donation Towards Soccer Field Upkeep
9. Committee Consideration and Discussion of Content of Proposed WDOT Dog Park Lease
10. Committee Consideration and Discussion of Content of Proposed Stroud Nature Area Lease
11. Parks Director’s Updates: Soccer Shelter Rebuild Project, Asylum Bridge Status
12. Committee Chairman’s Update:
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: 232-3430.