

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, September 17, 2018 at **3:30 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 August 20, 2018 and August 27, 2018 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Amend Administrative Directive within Expo Policy to Prohibit Programming of Barn E for Use Entailing the Presence of Animals with the Exception of Domesticated Dogs Cats and Service Animals
6. Discussion and possible Approval of Request for Funding of Development Costs needed to Establish a North County Dog Park Site on County Owned Property located along County Highway CB
7. Discussion and possible Approval of Request for Funds to Facilitate the Purchase of a 20 Acre Parcel Adjoining the East Boundary of the Expo Center
8. Discussion and possible Approval of Budget Transfer to Address Replacement of the Community Park North Diamond Outfield Fence
9. Parks Director's Updates:
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates:
13. Next Meeting Date and Future Agenda Items: Setting of date to tour Grandview Road Site and discussion date change for November meeting, if needed
14. 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.