

VIRTUAL MEETING

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, November 16th, 2020 at 9:30 a.m.

Join Zoom Meeting using this link:

<https://zoom.us/j/92162259176?pwd=UjR0SXhYY3doWXBJTlo1eEpDNUJ6UT09>

To join by phone for audio only call: 1-312-626-6799

When prompted, enter Meeting ID: 921 6225 9176

Passcode: 840003

Please contact Justin DeJager with questions at (920) 232-1964

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of October 19th, 2020 Minutes
4. Public Comment relevant to Parks related matters
5. Approval of Budget Transfer as related to additional funding needed for the Asylum Point Bridge Replacement Project
6. Approval of Budget Transfer as related to additional funding needed to improve the rigidity of the Soccer Shelter restroom stalls
7. Appraisal of initial Grundman Boat Landing Concept Design(s)
8. Formal naming of facility currently recognized as the Community Garden site
9. Discussion of Parks Director's departure in early January
10. Parks Director's Updates:
11. Committee Chairman's Update:
12. Committee Member's Updates:
13. Staff Updates:
14. Next Meeting Date and Future Agenda Items:
15. Adjournment

****This meeting is also being posted as a Committee meeting for:**

- Aviation

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.