## 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, December 16, 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 November 18, 2019 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Discussion of Options for Programming of Sunnyview Stadium
- 6. Discussion of `20 Expo Grounds Improvement CIP Submittal
- 7. Discussion of Parks Department Related Items Appearing on County Board's December 17<sup>th</sup> Meeting Agenda
- 8. Parks Director's Updates: Stroud Lease Update, Status of City of Oshkosh-County WIOUWASH Trail Meetings, Citizen Group Concerns Regarding Grundman Boat Landing
- 9. Committee Chairman's Update:
- 10. Committee Member's Updates:
- 11. Staff Updates:
- 12. Next Meeting Date and Future Agenda Items:
- 13. 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.