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: Thursday, March 13, 2014 at 8:30 A.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 Minutes from February 13, 2014 Meeting
- 3. Public Comments
- 4. Kids Kart Club Report
- 5. Approval of Format for Agreement Governing Community Park Concessionaire Operations
- 6. Selection of Date for Parks Tour
- 7. Selection of Date for Proposed County Board Tour of Expo Community Park Campuses
- 8. Update on Area Bike Ped Route Planning
- 9. Development of Policy Guiding the Approval and Implementation Process for Engaging in Walk, Run and/or Biking Events on Parks Property
- 10. Approval of 5 Year Mowing Contract
- 11. Approval of 5 Year Oshkosh School District Recreation Department Softball Diamond Lease Agreement
- 12. Parks Director's Updates: Update on Com. Park road upgrade; North county dog park update; and, Memorial Day Labor Day soccer tourney/festival
- 13. Committee Chairman's Updates:
- 14. Committee Member's Updates:
- 15. Staff Updates: Tree Bench Donation Booklet
- 16. Next Meeting Date:
- 17. Next Meeting Agenda Items:
- 18. 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.