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 Commission,

Board or Committee: Parks & Recreation Committee

Date & Time of Meeting: Tuesday, April 10, 2012 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 March 13, 2012 Minutes
- 3. Public Comments
- 4. Approval for Friends of Winnebago County Dog Parks Organization to Submit a Grant Application on Behalf of Winnebago County for Funding of up to \$100,000 to go towards Improvements in the Community Park Dog Park
- 5. Approve Acceptance of up to \$2,000 in Funding from Wisconsin Midwest Festival Inc. to go towards Electrical Upgrades in the Expo 11 Acre Area
- 6. Approve Modification to Sunnyview Exposition Center Policy Statement as it relates to the Utility Fees charged to 4-H
- 7. Discussion of Expo Workshop/Storage Building
- 8. Parks Director's Updates: ADA update,
- 9. Committee Chairman's Updates:
- 10. Committee Member's Updates:
- 11. Staff Updates:
- 12. Future Agenda Items:
- 13. Next Meeting Date
- 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: 236-4888.