

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,
Board or Committee: Parks & Recreation Committee
Date of Meeting & Time: Tuesday, May 29, 2012 at 8:30 A.M.
Place of Meeting: **Coughlin Building - Main Parking Lot**
625 E. Cnty. Rd. Y
Oshkosh WI 54901

SUBJECT MATTER OF THE MEETING

1. Convene Meeting
2. Recess meeting for tour of Parks properties with intent to reconvene at 12:15 p.m. Tour itinerary and tentative timelines:

Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to the Expo Center parking lot – arrive at approx. 8:45 a.m.. Following a tour of the Expo grounds crossover to Community Park and proceed to the pavilion – arrive at approx. 9:50 a.m.. Leave the pavilion at approx. 10:15 a.m. and travel to the Community Park dog park. Exit the Community Park at approx. 10:30 a.m. and continue on to the Town of Neenah property site – arrive at approx. 10:45 a.m.. Leave for the Neenah School District property at approx. 11:00 a.m. and arrive at the site at 11:10 a.m.. Leave the Neenah School District property at approx. 11:30 a.m. and proceed to the Cnty. Rd. BB property - arrive at approx. 11:40 a.m.. Leave the Cnty. Rd. BB property at approx. 11:50 a.m. and proceed to Four Seasons Restaurant. Arrive at Four Seasons at approx. 12:10 p.m..
3. Reconvene Meeting
4. Approve Committee Minutes of May 8, 2012
5. Discussion of Matters Related to Parks Properties Tour (if any)
6. Approval of Request to Allow 2 Nights of Camping at Asylum Point Boat Landing to Accommodate the Catamaran Racing Association of Wisconsin's Sailboat Regatta on July 13th -15th
7. Parks Director's Updates:
8. Committee Chairman's Updates:
9. Committee Member's Updates:
10. Recess meeting in order to continue tour of Parks Properties with intent to reconvene at between 3:00 p.m. & 3:30 p.m.

Leave Four Seasons Restaurant at approx. 1:15 p.m. and travel to portion of the WIOUWASH Trail near the Breezewood Road intersection with an expected arrival time of around 1:45 p.m.. At approx. 2:00 p.m. leave the WIOUWASH Trail and proceed to Lake Butte des Morts Boat Landing with an expected arrival time of approx. 2:30 p.m.. Leave the Lake Butte des Morts Boat Landing at approx. 2:45 p.m. and return to the Coughlin Building parking lot at between 3:10 p.m. and 3:20 p.m..
11. Reconvene meeting outside of the Coughlin Building in the main parking lot
12. Future Agenda Items
13. Next Meeting Date
14. Adjournment