AMENDED

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, September 26th, 2022 at 3:30 p.m.

Begin Meeting at: 4650 Jackson Street

Oshkosh, WI 54901

Multiple Addresses – See Below

Join Zoom Meeting https://us06web.zoom.us/j/89474755049?pwd=RDRPWXJQUFNIb2JXbUxUMkNPaEEyZz09

Meeting ID: 894 7475 5049
Passcode: 201453
One tap mobile
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+13126266799,,89474755049#,,,,*201453# US (Chicago)

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. **Site Visit** BMX Site Visit Sunnyview Expo Center 3:30pm 4:00pm ADDRESS OF SITE VISIT: 4650 Jackson Street, Oshkosh WI, 54901
- 4. **Travel to Coughlin Building Room B** Reconvene Meeting at 4:15pm ADDRESS OF COUGHLIN BUILDING: 625 E Cty Rd Y, Oshkosh, WI 54901
- 5. Approval of July 26th, 2022 Minutes
- 6. Public Comment
- 7. **Discussion/Decision** 2022 2027 BMX Contract
- 8. **Update** Sunnyview Exposition Center East Campus Improvements
- 9. **Discussion/Decision** Notice of Intent to Acquire a WI DOT Parcel Located Adjacent to the WIOUWASH TRAIL.
- 10. **Presentation** Parks Department Executive Operational Budget Overview
- 11. Staff Updates:
- 12. Committee Member's Updates:
- 13. Next Meeting Date:
- 14. Future Agenda Items:

- 2023 2027 Parks Capital Improvement Plan
- 2023 2024 Sunnyview Expo Utility Fees

15. Adjournment

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

Information Systems

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.