## 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 26<sup>th</sup>, 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 +13092053325,,89474755049#,,,,\*201453# US +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. **Presentation** – Parks Department Executive Operational Budget Overview
- 10. Staff Updates:
- 11. Committee Member's Updates:
- 12. Next Meeting Date:
- 13. Future Agenda Items:
  - 2023 2027 Parks Capital Improvement Plan
  - 2023 2024 Sunnyview Expo Utility Fees
- 14. 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.