

SUSAN T. ERTMER
Winnebago County Clerk
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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, November 16, 2010 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 October 12, 2010 Minutes
3. Public Comments
4. Approval of Lifest Multi-year Rental Agreement
5. Approval of Multi-year Racetrack Promoter Rental Agreement
6. Approval of WIOUWASH Trail Farm Crossing Easement
7. Approval of Submittal of Community Park Tennis Court Improvement Project for 2011 Bonding Consideration
8. Recess meeting for tour of possible dog park locations in the Town of Menasha w/ intent to reconvene at the Coughlin Building between 10:30 a.m. & 11:00 a.m.

Tour itinerary and tentative timelines:

Leave Coughlin Building parking lot at approx. 9:15 a.m. and proceed to the Schildt Park (anticipated arrival time – 9:40 a.m.). Approximately 10:00 a.m. - continue on to the Town of Menasha – Shady Lane site (anticipated arrival time – 10:10 a.m.). Depart from Shady Lane site at approximately 10:25 a.m. and arrive at Coughlin Building parking lot at approximately 10:45 a.m..

9. Reconvene meeting at Coughlin Building parking lot
10. Parks Director's Updates:
11. Committee Chairman's Updates:
12. Committee Member's Updates:
13. Future Agenda Items:
14. Next Meeting Date
15. 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.