

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, July 13, 2010 at 8:30 A.M.
Place of Meeting: Coughlin Building - Volunteer Rm.
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of June 8, 2010 Minutes
3. Public Comments
4. Acceptance of Poker on the Fox Inc. Donation designated to assist in the purchase and maintenance of the County's Boater Navigational Aids Program
5. Acceptance of NEWQHA Donation designated to go towards replenishing the Base Material within the Expo Center Covered Arena
6. Approval of Winter Navigational Aids Special Committee's Recommendation to not establish any Winter Navigational Aids Program
7. Establishment of Boater Navigation Aids Practices Requiring the following:
 - a. Specified Light Array to be utilized atop Buoy 100 shall be a Marine Lantern with up to 3 Nautical Mile Range
 - b. Seasonal Activation & Deactivation of Buoy 100 Lantern
8. Discussion regarding Oshkosh's Special Events Ordinance
9. Parks Director's Updates: Racetrack Contract
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff 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.