SUSAN T. ERTMER

Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee

Date & Time of Meeting: Monday, January 15, 2018 at 1:30 P.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 Agenda
- 3. Approval of the Minutes of January 18, 2017
- 4. Public Comment Relevant to Items on the Agenda
- 5. Discussion of Codifying specific Park Rules with City of Oshkosh for Enforcement Purposes
- 6. Approval of Resolution creating Oshkosh Community Foundation Account for Expo Arch
- 7. Approval of Resolution to Allow for Application for Snowmobile Trail Maintenance Grant Funding
- 8. Parks Director's Updates:
- 9. Committee Chairman's Updates:
- 10. Committee Member's Updates:
- 11. Staff Updates:
- 12. Next Meeting Date and Future Agenda Items:
- 13. 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.