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 16, 2017 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 Minutes from December 19, 2016
- 4. Public Comment Relevant to Items on the Agenda
- 5. Approval of Resolution Recognizing Acceptance of Winnebago County Bicycle and Pedestrian Plan
- 6. Approval of Resolution Allowing Submittal of Grant Application for County Conservation Aids Funding
- 7. Approval of Resolution Allowing Submittal of Grant Application for ATC Community Planting Program Funding
- 8. Approval of Resolution Allowing Submittal of a Grant Application to acquire Funding from the Sustain Our Great Lakes Organization
- 9. Discussion of Button Fund Raiser
- 10. Parks Director's Updates:
- 11. Committee Chairman's Updates:
- 12. Committee Member's Updates:
- 13. Staff Updates: Expo/Com. Park Jan. User Group Meeting
- 14. Next Meeting Date and Future Agenda Items:
- 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.