

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, January 21, 2019 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 December 17, 2018 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Approval of Revisions made to Sunnyview Exposition Center Policy Statement – Exhibit “C” Regarding Programming Status of Barn E
6. Market Status of 770 E. County Road Y South Parcel
7. North County Dog Park Property Option(s)
8. Budget Transfer to address \$7,757 Overage in 2018 Labor Account
9. Parks Director’s Updates:
10. Committee Chairman’s Updates:
11. Committee Member’s Updates:
12. Staff Updates:
13. Next Meeting Date and Future Agenda Items:
14. 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: 232-3430.