

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: **Thursday, January 23, 2020 at 9:00 a.m.**
Place of Meeting: **Woodside Activity Room
Parkview Health Center
725 Butler Ave., Oshkosh WI**

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of January 2nd, 2020 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Approval of 5-Year Navigation Aids Contract
6. Approval of 5-Year Boat Landing Dock Install-Removal Contract
7. Approval of 3-Year Sponsorship Agreement with Vines & Rushes Winery
8. Approval of Budget Transfer of \$2,223,200 to Fund Expo East Campus Improvement Project
9. Approval of Budget Transfer of \$200,000 to Fund Replacement of Frontend Loader
10. Approval of 3-Year Expo Rental Agreement with National Take A Kid Hunting Foundation, Inc.
11. Amend Administrative Directive Exhibit "C" to Prohibit Extension of First-Right-of-Refusal to Expo Private Event Rentals and Their Booking of Subsequent Calendar Year Date(s)
12. Parks Director's Updates:
13. Committee Chairman's Update:
14. Committee Member's Updates:
15. Staff Updates:
16. Next Meeting Date and Future Agenda Items:
17. 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.