REVISED AGENDA

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, February 24, 2020 at 9:00 a.m.

Place of Meeting: Volunteer Room

J.P. Coughlin Building

625 E. County Road Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of January 23rd, 2020 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Approval of 3-Year Expo Rental Agreement with Hmong Service Center
- 6. Approval of Budget Transfer accepting a Donation of \$1,578 for Purchase of a Memorial Bench
- 7. Approval of 2019 to 2020 Budget Carryovers
- 8. Parks Director's Updates:
- 9. Committee Chairman's Update:
- 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: 232-3430.