

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, March 18, 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 February 19th & 25th, 2018 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Discussion and possible Consensus in deciding on Utilization of WPS Street Light Lease Program to Curtail Development Costs associated with Soccer Complex Road Lighting Upgrades
6. Approval of Resolution addressing the Parks Department's 5 - Year Open Space Plan Update
7. Discuss Elements of Parks' April County Board Presentation Regarding Parks Department's Economic Impact Study
8. Update on Enforcement of DNR Rules Governing allowable uses for LAWCON Grant Funded Projects and Properties
9. Approval of Budget Transfer to address Purchase of Netzer Family's South 20 Acre Parcel
10. Parks Director's Updates: North County Dog Park Update, Stroud Property Update, Nav. Aid Update
11. Committee Chairman's Updates:
12. Committee Member's Updates:
13. Staff Updates: Meeting of Stadium Advisory Group, Potential Spring Flooding Issues
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: 232-3430.