REVISED

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, March 20, 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. Approve Minutes of February 20, 2017 Committee Meeting
- 4. Public Comment Relevant to Items on the Agenda
- 5. Impact of City's Proposed Increase on Special Events Fees on Parks Programming
- 6. Approval of Amendments made to County Trail Ordinances
- 7. Approval of Budget Transfer to Replace Damaged Bridge at Asylum Point
- 8. Parks Director's Updates: Parks Personnel Update; Asylum Point Bridge Update; Mascoutin Valley Trail Improvements; **WPRA's Response to Committee Member's Question; Developments concerning Oshkosh Section of WIOUWASH Trail**
- 9. Committee Chairman's Updates:
- 10. Committee Member's Updates:
- 11. Staff Updates:
- 12. Next Meeting Date and Future Agenda Items: **Approval of Media Sponsorship Agreement**
- 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: 236-4888.