

**2<sup>nd</sup> REVISION**  
**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, March 23, 2020 at 9:00 a.m.  
Place of Meeting: **Meeting Room B**  
Coughlin Building  
625 E. Cnty. Road Y, Oshkosh WI

**SUBJECT MATTER OF THE MEETING**

1. Call to order
2. Approval of Agenda
3. Approval of February 24<sup>th</sup>, 2020 Minutes
4. Public Comment Relevant to Parks Related Matters
5. **Approval of Budget Transfer for Funding of Proposed** Expo Camping Facilities & Storm Water Management Improvements Project
6. Approval of Amendment made to Expo Center Exhibit “C” Administrative Directive Regarding Reimbursement of Rental Fees due to an Emergency Declaration
7. **Discussion** of City of Neenah’s Request for Consideration of Funding Assistance in Development of Fresh Air Park
8. Approval of Submittal of Application made to the WDNR for County Conservation Aids
9. Parks Director’s Updates: Coronavirus related Park matters
10. Committee Chairman’s Update:
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.