### 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 28, 2016 at 9:15 A.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 Minutes from March 7, 2016
- 3. Public Comment Relevant to Items on the Agenda
- 4. Approval of Renewal of Army Corps Lease of Water Gauge Station at **Boom Bay Boat Landing**
- 5. **Update on Life Promotions Contract**
- 6. Parks Director's Updates: Dog problem at Waukau Nature Preserve, Community Park Prairie Burn, Consideration of Catch and Release Ordinance being applied to Community Park Fishing Pond(s)
- 7. Committee Chairman's Updates:
- 8. Committee Member's Updates:
- 9. Staff Updates: Update on Natural Way
- 10. Future Agenda Items:
- 11. Next Meeting Date: Discussion of Future Dates and Times
- 12. Adjournment

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

#### Standing Committees

- Aviation
- Highway
- Legislative
- · Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions &
- Agriculture
- · Emergency Management
- Information Systems
- Park View Health Judiciary & Public Safety
- · Planning & Zoning
- Facilities & Property Management
- Boards Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

#### Commissions

- Affirmative Action
- · Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.