

REVISED

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, May 21, 2018 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. Public Comment Relevant to Items on the Agenda
4. Approval of Monday, April 16, 2018 and Tuesday, May 8, 2018 Minutes
5. **Discussion and possible Approval of Revision(s) to Fixed Committee Agenda Item Regarding Public Comments**
6. **Status of Activities Associated with the Updating of the Parks Open Space Plan**
7. Input on Development of Bollard Donation Program
8. Consensus on Matters Relating to Purchase of Property Adjacent to the Expo Center
9. Determining 2018 Parks Tour Itinerary
10. Parks Director's Updates: Status of Grandstand Complex Renovation Project, Development of Drainage Way Easement within Expo Annex Area, and Update on Hmong Memorial Day Event.
11. Committee Chairman's Updates:
12. Committee Member's Updates:
13. Staff Updates: Issues w/ accumulation of dead fish at landings and upcoming Expo events
14. Next Meeting Date and Future Agenda Items: Expanded use of Oshkosh Community Foundation Opportunities
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.