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: Date & Time of Meeting: Place of Meeting: Parks & Recreation Committee Monday, June 15, 2020 at 9:00 a.m. <u>Meeting Room B</u> 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 May 18th 2020 Minutes
- 4. Public Comment relevant to Parks related matters
- 5. Discussion and possible Approval of removing the Nature Area classification for the Community Park Natural Way
- 6. Approval of Resolution requesting \$10,000 in County funding be provided the City of Neenah in support of the City's Restroom Development Project at Fresh Air Park
- 7. Approval of modifications to Other Expo Policy Statements, Item 8. of Exhibit "C" Sunnyview Expo Center Policy Statement/Administrative Directive
- 8. Update and discussion regarding Parks COVID related response(s)
- 9. Report on Asylum Point Bridge Developments
- 10. Parks Director's Updates: PGI status, Stroud Property, Parks Personnel update, and WIOUWASH Trail transfer of City trail section
- 11. Committee Chairman's Update:
- 12. Committee Member's Updates:
- 13. Staff Updates:
- 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.