

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, June 20, 2016 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 Minutes from May 25, 2016
3. Public Comment Relevant to Items on the Agenda
4. Economic Impact Survey Summary for Parks & Trails
5. Approval of 3-year Dressage Rental Agreement
6. **Approval of resolution declaring July 'Parks & Recreation Month' in Winnebago County**
7. Committee Chairman's Updates:
8. Committee Member's Updates:
9. Staff Updates: Post-event Report on Hmong Festival and United Soccer Tourney
10. Future Agenda Items:
11. Upcoming Meeting Dates:
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.