

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, July 8, 2019 at 1:30 P.M.  
Place of Meeting: Coughlin Building – **Meeting Room A**  
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of June 17, 2019 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Approval of 3-year Expo Rental Agreement with Promoter of Morgan Masterpiece Horseshow Event
6. Approval of Budget Transfer Allowing for Expenditure of \$100,000 in NRDA Grant Funds to Replace the Asylum Point Bridge
7. Action, if any, regarding Endorsing Repeal of Wisconsin Statute 32.015 regarding use of Condemnation for Bicycle and Pedestrian Transportation Projects
8. Approval of Concept Design for Proposed Marilyn Stroud Nature Area
9. Approval of Concept Design for Proposed North County Dog Park Site
10. Report on use of Osh-O-Neer Boat Landing during June 23<sup>rd</sup> – 29<sup>th</sup> Neenah based Fishing Tournament
11. Parks Director's Updates:
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates:
15. Next Meeting Date and Future Agenda Items:
16. 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.