

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date of Meeting & Time: Monday, August 7, 2017 at 8:30 A.M.
Place of Meeting: **Rainbow Park - Main Parking Lot**
Rainbow Drive
Oshkosh, WI

SUBJECT MATTER OF THE MEETING

1. Call Meeting to Order
2. Recess meeting for boat tour of Parks buoys and other properties with intent to reconvene at approx. 11:15 a.m. at the WeatherVane Restaurant, Menasha. Tour itinerary and tentative timelines: Board boats at Rainbow Park, Oshkosh at approx. 8:35 a.m. and proceed to Asylum Point Boat Landing – arrive at approx. 9:30 a.m.. Following a tour of the landing, at approx. 9:45 a.m. proceed to Grundman Boat Landing – arrive at approx. 10:00 a.m. and tour until approx. 10:15 a.m.. Exit site and proceed to Neenah Channel – arrive at approx. 10:30 a.m.. Depart for Menasha Channel at approx. 10:45 a.m. – arrive at Menasha Marina at approx. 11:00 a.m.. Disembark at Menasha Marina and proceed to WeatherVane Restaurant, 186 Main St., Menasha.
3. Reconvene Meeting at WeatherVane Restaurant
4. Approve Committee Minutes of July 17, 2017
5. Discussion of Matters Related to Parks Properties Tour (if any)
6. Approval of Resolution directing Navigation Aids Operations to be supported by Boat Trailer Parking Fee Program Revenues
7. Status of Life Promotions and Alternative Stage Placement
8. Committee Chairman's Updates:
9. Committee Member's Updates:
10. Recess meeting in order to conduct a vehicle tour of Parks properties with intent to reconvene at between 1:30 p.m. & 1:45 p.m. at Rainbow Park, Oshkosh: Leave WeatherVane Restaurant at approx. 12:15 p.m. and travel to Glatfelter Property, Town of Neenah, with an expected arrival time of 12:45 p.m.. At approx. 1:00 p.m. leave the site and return to Rainbow Park, Oshkosh. Arrive at Rainbow Park at approx. 1:30 p.m..
11. Reconvene meeting at Rainbow Park in the main parking lot
12. Future Agenda Items
13. Next Meeting Date
14. 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: 236-4888.