

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 & Time of Meeting: Monday, August 21, 2017 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. Approval of the Minutes of August 7, 2017
4. Public Comment Relevant to Items on the Agenda
5. Consensus on Appropriate Naming of Winnebago County Race Track Facilities to be Effective January 1, 2018
6. Approval of Resolution Raising Community Park Shelter Rental Fees for 2018
7. Encroachments onto Parks Properties
8. Status of Life Promotions and Alternative Stage Placement
9. Parks Director's Updates: Race Track Promoter's - RFP
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates: Report on Fair, Report on Com. Park B-day Celebration
13. Next Meeting Date and Future Agenda Items: Parks Tour
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.