

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 of Meeting & Time: Monday, September 18, 2017 at 8:30 A.M.
Place of Meeting: **Coughlin Building - Main Parking Lot**
625 E. Cnty. Rd. Y
Oshkosh WI 54901

SUBJECT MATTER OF THE MEETING

1. Convene Meeting
2. Recess meeting for tour of Parks properties with intent to reconvene at approx. 11:15 a.m. at the Fin N Feather Restaurant. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to Expo grounds – arrive at BMX Track at approx. 8:45 a.m. Following a tour of other areas of the Expo grounds, at approx. 10:00 a.m. proceed to the tour the Community Park (nature area, rugby field, softball diamonds and soccer complex). Leave Community Park at approx. 11:00 a.m. and proceed to Fin N Feather Restaurant in Winneconne. Arrive at restaurant at approx. 11:20 a.m..
3. Reconvene Meeting
4. Approve Committee Minutes of August 21, 2017
5. Discussion of Matters Relating to Parks Properties Tour (if any)
6. Economic Impact Analysis II – Community Park Survey Results
7. Grandstand/Race Track Promoter RFP
8. Approval of WinnebagoLand BMX – 5 Year Use Agreement
9. Approval of Sponsorship Agreement for Bahling Memorial within Community Park Natural Way
10. Update on Soccer Shelter
11. Discussion of Property Acquisition adjacent to Expo
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates:
15. Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 2:30 p.m. & 3:00 p.m. at Coughlin Building parking lot: Leave Fin N Feather Restaurant at approx. 12:45 p.m. and travel to Poygan Boat Landing. Depart from boat landing at approx. 1:20 p.m. and travel to Waukau Dam. Arrive at Waukau Dam at approx. 1:50 p.m. . Leave the site at approx. 2:10 p.m.. Return to the Coughlin Building main parking lot at approx. 2:40 p.m..
16. Reconvene meeting outside of the Coughlin Building in the main parking lot

17. Future Agenda Items
18. Next Meeting Date
19. Recess meeting with intent to reconvene at 7:00 p.m. inside of Neenah City Hall.
20. Reconvene Committee Meeting at appointed room within Neenah City Hall (room notice and directions provided on message board inside of entranceway)
21. Discussion relating to North County Dog Park Facility
22. Public Input
23. 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.