

AMENDED

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, September 20th, 2021 at 10:00 a.m.
625 E Cty Rd Y Oshkosh WI 54901
JP Coughlin Center Conf. Rm. B

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of August 16th, 2021 Minutes
4. Public Comment
5. **Update** – Sunnyview Expo Bid Results and Construction Update
6. **Discussion/Action** – Budget Transfer – 2 Donor Benches
7. **Discussion/Action** – 3 Year Sunnyview Exposition Center Rental Agreement for the Oshkosh South West Rotary Club
8. **Discussion/Action** – Application for County Conservation Aids Application and Grant Agreement
9. **Discussion/Action** – Modifying Parks and Recreation Committee Meeting Day
10. **Discussion/Action** – Fees for Events, Programs, and Clubs
11. **Discussion/Action** – Funding for the buoys in Winnebago County
12. **September Park Tour** – Begin tour at 12:30pm Following Lunch
13. Parks Director's Updates:
 - a. October Park Tour
 - a. Waukau Dam
 - b. Asylum Point Bridge Replacement Project
 - c. Bahling Arbor
 - a. Trail Work
 - d. North County Dog Park
 - a. Ribbon Cutting
 - e. WIOUWASH/City of Oshkosh trail swap
 - f. Grundman Boat Launch
14. Committee Chairman's Update:

15. Committee Member's Updates:

Mike Norton –
Steve Binder –
Larry Lautenschlager –
Don Nussbaum –

16. Staff Updates:

Vicky Redlin –
Tom McInnis –
Rick Helms –

17. Next Meeting Date and Future Agenda Items:

18. Adjournment

****This meeting is also being posted as a Committee meeting for:**

- Aviation

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.