REVISED

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, October 15, 2018 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 September 17, 2018 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Video Presentation and Related Discussion of Potential North County Dog Park Properties and the Stroud Nature Area
- 6. Consideration of Action to Transfer Programming and Grounds Maintenance Responsibilities for the Marwede Property over to the Parks Department for Purposes of Operating a North County Dog Park
- 7. Update on Netzer Property Listing
- 8. Approval of Submittal of Fox River Natural Resource Damage Assessment (NRDA) Funding Request for Replacement of Damaged Asylum Point Wood Pile Bridge with a Clear Span Structure
- 9. Redirecting of Allocated Capital Equipment Funds from a Mower Purchase towards Stadium Development Capital Improvements Account
- 10. Parks Director's Updates:
- 11. Committee Chairman's Updates:
- 12. Committee Member's Updates:
- 13. Staff Updates:
- 14. Next Meeting Date and Future Agenda Items:
- 15. 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.