

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 21, 2019 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 October 7, 2019 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Addressing of City of Neenah Request for Consideration in Providing County Assistance in Funding the Development of Fresh Air Park
6. Discussion and Possible Approval of the Marilyn & Ron Stroud Nature Area Lease
7. Discussion and Possible Action on Creating one or more Permanent Citizen Based Positions on the Winnebago County Parks & Recreation Committee
8. Discussion and Possible Action on Creating a Dog Owners Advisory Group
9. Defining of Roles and Expectations as they Pertain to Changes made to General Code Chapter 19.13
10. Discussion of Funding for New On-leash Signage to be Installed in Community Park
11. Establishment of Soccer Shelter Rental Fee for Tournament Usage
12. Approval of 3-year Expo Rental Agreement with the Wisconsin Futurity Horse Festival Organization
13. Parks Director's Updates: Soccer Shelter Rebuild Project,
14. Committee Chairman's Update:
15. Committee Member's Updates:
16. Staff Updates:
17. Next Meeting Date and Future Agenda Items: List of items to be included in CIP Plan, Sunnyview Stadium Update
18. 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.