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: Date & Time of Meeting: Place of Meeting: Parks & Recreation Committee Monday, October 30, 2017 at <u>8:30 A.M.</u> 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 October 16, 2017
- 4. Public Comment Relevant to Items on the Agenda
- 5. Approval of Life Promotions, Inc. Ground Lease Agreement
- 6. Approval of Life Promotions, Inc. Multi-year Expo Rental Agreement
- 7. Approval of Amendment to Sunnyview Exposition Center Fee Schedule
- 8. Parks Director's Updates:
- 9. Committee Chairman's Updates:
- 10. Committee Member's Updates:
- 11. Staff Updates:
- 12. Next Meeting Date and Future Agenda Items:
- 13. 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.