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: Date & Time of Meeting: Place of Meeting: Parks & Recreation Committee Monday, November 18, 2019 at <u>2:00 P.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 October 21, 2019 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Approval of Multi-year ATM Sponsorship Agreement with Cornerstone Processing Solutions
- 6. Discussion and Possible Approval of Netzer Farmhouse Lease
- 7. Review of 2020 2024 Parks CIP Submittal
- 8. Parks Director's Updates: Sunnyview Stadium Programming and Soccer Complex Road and Parking Lot Lighting Project Update
- 9. Committee Chairman's Update:
- 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: 232-3430.