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, November 19, 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 October 15, 2018 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Discussion of Pursuing the Establishment of a North County Dog Park Site D.O.T. American Drive Parcel
- 6. Discussion and Possible Action on Transfer of Marwede Property Programming and Grounds Maintenance Responsibilities to Parks Department
- 7. Update on Stroud Property
- 8. Market Status of 770 E. County Road Y South Parcel
- 9. Year-End Parks Department Report
- 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.