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: Parks & Recreation Committee

Date & Time of Meeting: Monday, November 21, 2016 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 Minutes from October 17, 2016
- 3. Public Comment Relevant to Items on the Agenda
- 4. Approval of 3 Year Expo Rental Agreement with L&K Productions
- 5. Parks 5-Year Capital Improvements Plan Submittal
- 6. Report on 2016 Boat Landing Parking Permit Program.
- 7. Parks Director's Updates: North Park Estates' Request to allow Leashed Dogs on Shared Use Path; Oshkosh School District Rec. Department's development of Youth Run Program in Com. Park; Status of Race Track `17 Rental Agreement; Report on Meeting Re. Coordination of Nav. Aid on Lower Fox
- 8. Committee Chairman's Updates:
- 9. Committee Member's Updates:
- 10. Staff Updates: Highlights of WPRA Conference; Parks Labor Update;
- 11. Next Meeting Date and Future Agenda Items: Presentation of Bike/Ped Plan
- 12. 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.