

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, December 17, 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 November 19, 2018 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Status Report on Updating of Parks Department's 5-Year Open Space Plan
6. Market Status of 770 E. County Road Y South Parcel
7. 2019 - 2023 Parks Proposed CIP List
8. Reallocation of Playground Surfacing Funds into Stadium Development Capital Improvements Account
9. Parks Director's Updates: Update on Stroud Lease; and, DOT response to North County Dog Park Property Option(s)
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates:
13. Next Meeting Date and Future Agenda Items:
14. 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.