VIRTUAL MEETING

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 21st, 2020 at 9:30 a.m.

Join Zoom Meeting using this link:

https://zoom.us/j/92858292964?pwd=dHlqalhNL1VMdDhlY3A3azRYREVzZz09

To join by phone for audio only call: 1 312 626 6799
When prompted, enter Meeting ID: 928 5829 2964
Passcode: 848354
Please contact Justin DeJager with questions at (920) 232-1964

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of November 16th, 2020 Minutes
- 4. Public Comment relevant to Parks related matters
- 5. Development of Grundman Boat Landing Master Plan:
 - a. Progress Report
 - b. Setting of date and time for Public Input Meeting
- 6. Synopsis of Parks '21 '25 CIP Submittal
- 7. '20 Navigation Aids Program End of Season Report
- 8. Discussion of Options for making Expo Facilities Generator Ready
- 9. Report on North County Dog Park Developments
- 10. Parks Director's Updates:
- 11. Committee Chairman's Update:
- 12. Committee Member's Updates:
- 13. Staff Updates:
- 14. Next Meeting Date and Future Agenda Items:
- 15. Adjournment

**This meeting is also being posted as a Committee meeting for:

Aviation

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.