

REVISED – 4/4/2014

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: Thursday, April 10, 2014 at 8:30 A.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 March 13, 2014 Meeting
3. Public Comments
4. Approval of 5 – Year Oshkosh School District Recreation Department Softball Diamond Lease Agreement
5. Discussion of EAB
6. Capital Budget Transfer
7. Update on Status of Tribal Heritage Trail as well as Setting of Date and Time for County Board's Proposed Tour of Facility
8. Approval of Parks Run/Walk/Roll Policy Requirements
9. Approval of Resolution to Support and Fund a Future Budget Appropriation for a Wisconsin DOT `14 - `18 Transportation Alternatives Program Grant
10. Review of April 8th Public Input Meeting
11. Parks Director's Updates: Breezewood Property Update; Memorial Day Weekend Hmong Festival; Community Park Road/Shared Use Path Project Update;
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates:
15. Next Meeting Date:
16. Next Meeting Agenda Items:
17. 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.

