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, August 7, 2014 at 3:30 P.M. 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 July 8, 2014
- 3. Public Comments
- 4. Approval of Updated Five-Year Expo Rental Fee Schedule
- 5. Conclude Review of Parks Department's 2015 Proposed Goals and Objectives
- 6. Approval of Resolution Confirming County Board Support of Efforts to Establish a North County Dog Park Site
- 7. Parks Director's Updates: Resignation of Management Level Employee; Community Park Road/Shared Use Path Project Update; and, Update on Status of Tribal Heritage Trail
- 8. Committee Chairman's Updates:
- 9. Committee Member's Updates:
- 10. Staff Updates:
- 11. Discussion and Selection of Dates and Times for Committee's Monthly Meetings
- 12. Next Meeting Agenda Items:
- 13. 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.