

## REVISED

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, November 13, 2014 at 3:45 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 2, 2014
3. Public Comments
4. Introduction of New Assistant Parks Director
5. Consideration of Options for Expanding Community Park Dog Park
6. Budget Transfer Directing \$2,000 Canadian National RR Grant to Fund Tree Plantings
7. Expo Rental Fee Comparisons
8. WPRA Conference Highlights
9. Parks Director's Updates: Community Park Road Project, Wood Shop Sanitary Sewer Connection, Girl Scout Project at Waukau,
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates:
13. Future Agenda Items:
14. Next Meeting Date:
15. 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.