

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,
Board or Committee: Parks & Recreation Committee
Date of Meeting & Time: Tuesday, May 28, 2013 at 8:30 A.M.
Place of Meeting: **Coughlin Building - Main Parking Lot**
625 E. Cnty. Rd. Y
Oshkosh WI 54901

SUBJECT MATTER OF THE MEETING

1. Convene Meeting
2. Recess meeting for tour of Parks properties with intent to reconvene at 11:50 a.m. Tour itinerary and tentative timelines:

Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to the Community Park – arrive at approx. 8:45 a.m.. Following a tour of the Community Park grounds proceed to the Snell Road landfill site – arrive at approx. 9:40 a.m.. Leave landfill site at approx. 9:55 a.m. and travel to the WIOUWASH Trailhead and Marine Drive, Oshkosh. Depart at approx. 10:15 a.m. from trailhead and travel to west end of Rath Street near the south terminus of the Butte des Morts Bridge/Trail – arrive at approx. 10:25 a.m.. Leave Rath Street area at 10:45 a.m. and travel to Breezewood trail site – arrive at approx. 11:00 a.m.. Leave Breezewood trail site at approx. 11:10 a.m. and continue on to the Town of Neenah property site – arrive at approx. 11:25 a.m.. Leave for Four Seasons Restaurant at approx. 11:35 a.m. and arrive at establishment at approx. 11:50 a.m..

3. Reconvene Meeting
4. Approve Committee Minutes of May 2, 2013
5. Discussion of Matters Related to Parks Properties Tour (if any)
6. Approval of Sponsorship Agreement between Winnebago County and Calumet Publishing Inc.
7. Parks Director's Updates:
8. Committee Chairman's Updates:
9. Committee Member's Updates:
10. Recess meeting in order to continue tour of Parks Properties with intent to reconvene at between 3:50 p.m. & 4:00 p.m.

Leave Four Seasons Restaurant at approx. 12:50 p.m. and travel to Tri County Ice Arena with an expected arrival time of around 1:00 p.m.. At approx. 1:50 p.m. leave the Tri County Ice Arena and proceed to Dolly Smith Park, the North Lake Street improvement and Fritze Park with the approx. end time for the three visits estimated to be at 2:35 p.m.. Leave for Osh-O-Nee Boat Landing with an expected arrival time of 2:55 p.m.. Leave Osh-O-Nee Boat Landing at approx. 3:10 p.m. and proceed to Asylum Bay area w/ an approx. arrival time of 3:30 p.m.. Depart Asylum Bay at 3:45 p.m. and return to the Coughlin lot at approx. 3:50 p.m..

11. Reconvene meeting outside of the Coughlin Building in the main parking lot
12. Future Agenda Items
13. Next Meeting Date
14. Adjournment