

AMENDED

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 Commission,
Board or Committee: Parks & Recreation Committee
Date & Time of Meeting: Thursday, August 22, 2013 at 9:00 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 July 11, 2013 and August 1, 2013 Meetings
3. Public Comments
4. Approve Application for American Transmission Company (ATC) Tree Planting Program Grant
5. Discussion of matters concerning the North County Dog Park
6. Updates regarding the Butte des Morts Bridge Trail
7. **Amend July 11th Committee Approval of \$1,850,000 Funding Request for Community Park Road & Shared Use Path Project to Reflect a Total Request of \$2,094,629**
8. Parks Director's Updates: `14 Parks Budget and Parks Caretaker Position
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Staff Updates:
12. Next Meeting Date:
13. Next Meeting Agenda Items:
14. 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.