

SUSAN T. ERTMER
Winnebago County Clerk
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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, September 5, 2013 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 Resolution regarding 3-Year Licensing Agreement with Arborjet
3. Approval of Minutes from August 22, 2013 Meeting
4. Public Comments
5. Approval of Resolution Authorizing Adoption of the Winnebago County Outdoor Recreation Plan (‘13 – ‘17)
6. Discussion and Approval of Resolution Authorizing Parks Department to Accept Oversight of the Tri-County Arena
7. Discussion and possible Approval of Action Regarding Town of Neenah Property Being Considered for Use as a North County Dog Park
8. Discussion Regarding Continuing Evaluation of Properties Suitable for Development of a North County Dog Park
9. Discussion and Approval of Resolution Regarding a Donation and Release Agreement with the Oshkosh Youth Soccer Club
10. Parks Director’s Updates: Breezewood Property, Tennis Court Rehab, Bleacher Replacement Project, and Hmong Labor Day Soccer Tournament/Festival
11. Committee Chairman’s Updates:
12. Committee Member’s Updates:
13. Staff Updates:
14. Next Meeting Date:
15. Next Meeting Agenda Items:
16. 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.