## 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: Tuesday, September 13, 2011 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 August 9, 2011 Minutes
- 3. Public Comments
- 4. Friends of Winnebago County Dog Parks, Inc. Report and Approval of Establishment of Permanent Dog Memorial Fixture as well as Brick Donor Walkway within the Community Park Dog Park
- 5. Green Lake Greenways Report
- 6. Approval of Amendments to Sections 19.24 and 19.25 of the General Code of Winnebago County to Reflect the Elimination of Swimming Activities at the Community Park Swim Beach and Establish the Beach House as a Pavilion Available for Day Rentals
- 7. Follow-up on Remarks Relating to Furnishing of the Hwy. Department's Equipment Repair Services to the Parks Department and Instituting of Equipment Usage Fees
- 8. Discussion Pertaining to Updating of the Parks and Recreation Plan
- 9. Parks Director's Updates: ADA Item, Implementation of Prairie Burnings and Archery Range Update
- 10. Committee Chairman's Updates:
- 11. Committee Member's Updates:
- 12. Staff Updates: Winter Storage, Hmong Labor Day Event and Storm Damage
- 13. Future Agenda Items:
- 14. Next Meeting Date
- 15. Adjournment