

## **PARKS & RECREATION MEETING COMMITTEE MINUTES**

DATE: March 1, 2010  
PLACE: J.P. Coughlin Building – Volunteer Room  
625 E Cty Rd Y, Oshkosh WI  
2:00 p.m..  
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Nancy Barker, Tom Konezke, Arlene Schmuhl.

ALSO PRESENT: Rob Way, Vicky Redlin – Winnebago County Parks

1. Call to order – Meeting called to order by Chairman Finch at 2:00 p.m..
2. Approval of February 1, 2010 and February 8, 2010 Minutes – Chairman Finch called for a motion to approve the February 1, 2010 meeting minutes. Tom Konezke moved to approve. Mike Norton seconded with changes to all references in item #6 to be changed from the Health Dept. to the Human Services Department. Motion carried 5-0. Chairman Finch called for a motion to approve the February 8, 2010 meeting minutes. Arlene Schmuhl moved to approve. Tom Konezke seconded with changes to item #4 stating that the battery pack on the light was found frozen before it was fixed. Motion carried 5-0.
3. Public Comments - none
4. Approval of Resolution allowing Submittal of DNR Snowmobile Trail Maintenance Grant Application – Rob Way explained that this request is the same as every year. There have been no additional funds requested by the department. Arlene Schmuhl moved to approve the grant application. Mike Norton seconded. Motion carried 5-0.
5. Budget Transfer to Fund Rehab of Eureka Boat Landing Parking Lot – Rob Way went over the description of the project from the resolution that explains the reasoning for doing the project in conjunction with the Highway Dept.'s reconstruction of County E. Funding this project from the boat launch monies will not adversely affect any other projects. Mike Norton moved to approve the transfer. Tom Konezke seconded. Motion carried 5-0.
6. Approval of Resolution allowing Submittal of DNR Grant Application for Capital Improvements to be made at Osh-O-Nee Boat Landing – Rob Way stated that the dock, shore wall and restoration of the break wall will be addressed with this project. He then added that because of the “unknowns” connected with the break wall restoration there is some possibility of exceeding the \$118,000 funding amount set for project. If bid(s) were to come in excess of the \$118,000 budgeted, then some aspect of the work would have to be postponed for a year. Mike Norton moved to approve the grant application. Arlene Schmuhl seconded. Motion carried 5-0.
7. Parks Director's Updates: Dog Park Update, Trail Bench and Health Dept. Report on Breezewood Property – Rob Way reported that there has been little movement from the other municipalities he recently checked with regarding their progress in finding eligible location(s) for a northern dog park. The Arrowhead Park has been taken off the table due to a new long range plan for the area. Another property in Menasha appears to be too small to consider for this type of activity. The Town of Menasha reported nothing new as well. Rob is waiting on a call back from the Town of Clayton as to when they would like to do a formal dedication of the trail bench. The bench should be installed in late March or early

April. Committee members indicated that a later date should be considered. It was also suggested that the committee and town representatives pick a date once the bench has been installed. The Health Dept. did a walk through of the Breezewood property and found that there are no obvious and immediate threats to the public but that the building will probably have to be cleaned out during the winter months to alleviate the effects of probable mold and other organic contaminants. This will have to be done before a fire department could do a controlled burn on the property. The corrections crew can clean up the yard area but are leery of attempting the interior of the buildings due to the unknown factors inherent in such a project.

8. Committee Chairman's Updates: - none
9. Committee Member's Updates: Community Park Beach – Ad Hoc Committee – Mike Norton reported that the Ad Hoc Beach Committee will be meeting for what should be the final time on March 9. The committee was given four options to consider for the future of beach operations and a vote will take place at that meeting. He also noted that the snowmobile bill that was talked about at a previous meeting has been sent to executive session and was out of committee in Madison. Arlene Schmuhl stated that the new Visitor Guide should be delivered this month and that Discover WI filmed sturgeon spearing and ice fishing in Lake Winnebago and is set to do a piece on the dog park in February 2011.
10. Staff Updates: - none
11. Future Agenda Items: - Web site and Facebook marketing, trail bench dedication date, third portion of capital improvement program presentation.
12. Next Meeting Date – April 12, 2010 at 2:00 p.m..
13. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Nancy Barker seconded. Motion carried 5-0. Meeting adjourned 3:15 p.m..

Respectfully Submitted,  
Vicky Redlin  
Asst. Expo Mgr.