

PARKS & RECREATION MEETING COMMITTEE MINUTES

DATE: May 27, 2010
PLACE: J.P. Coughlin Building – Main Parking Lot
625 E Cty Rd Y, Oshkosh WI
8:30 a.m..
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Tom Konetzke,
Travis Swanson, Don Miller.

ALSO PRESENT: Rob Way, Bob Lohry, Vicky Redlin – Winnebago County Parks
Dept., Arlene Schmuhl – citizen. Susan Locke – Winnebago
County Board Supervisor District 26.

1. Call to order – Meeting called to order by Chairman Finch at 8:30 a.m..
2. Recess meeting for tour of Parks properties with intent to reconvene at between 12:15 p.m. and 12:30 p.m.. Travis Swanson moved to recess for the Parks properties tour. Don Miller seconded. Motion carried 5-0. Meeting recessed at 8:32 a.m..
3. Reconvene meeting at Four Seasons Restaurant in Neenah at approximately 12:20 p.m. – Meeting reconvened at 12:20 p.m..
4. Discussion of matters related to Parks properties tour (if any) – none
5. Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 3:30p.m. and 4:00 p.m.. Don Miller moved to recess for lunch and the continuation of the Parks tour. Mike Norton seconded. Motion carried 5-0. Meeting recessed 12:30 p.m.
6. Reconvene meeting outside of Coughlin Building in main parking lot – meeting reconvened at 3:20 p.m.
7. Next meeting date – June 8, 2010 at 8:30 a.m..
8. Future Agenda Items – none
9. Adjournment – Tom Konetzke moved to adjourn. Mike Norton seconded. Motion carried 5-0. Meeting adjourned 3:22 p.m..

Respectfully Submitted,
Vicky Redlin
Asst. Expo Mgr.