

PARKS & RECREATION MEETING COMMITTEE

MINUTES

DATE: Name of Commission,
PLACE: Sunnyview Expo Center – Expo Building Main Entrance
500 E Cty Rd Y, Oshkosh WI
8:30 a.m..
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Don Miller, Tom
Konetzke. Excused – Travis Swanson.

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

1. Call to order - Meeting called to order by Chairman Finch at 8:30 a.m..
2. Approval of July 13, 2010 and August 10, 2010 Minutes - Chairman Finch called for a motion to approve the July 13, 2010 meeting minutes. Tom Konetzke moved to approve. Mike Norton seconded. Motion carried 4-0. Chairman Finch called for a motion to approve the August 10, 2010 meeting minutes. Tom Konetzke moved to approve. Don Miller seconded. Motion carried 4-0.
3. Public Comments - none
4. Approval of Amendments to be Applied to the `11-`13 Racetrack Promoter's Rental Agreement – Rob Way went over the minor changes from the subsequent meeting with the race track promoter. The highlighted items were included in committee members' packets. Don Miller moved to approve the contract amendments. Tom Konetzke seconded. Motion carried 4-0.
5. Acceptance of \$30,600 Waterways Commission Grant for Osh-O-Nee Boat Landing Shorewall and Dock Replacement - Rob Way explained the premise of the grant. Mike Norton moved to approve the grant application. Don Miller seconded. Motion carried 4-0.
6. Recess meeting for tour of Sunnyview Expo Center properties with intent to reconvene at between 10:15 a.m. & 10:30 a.m. – Tom Konetzke moved to recess for Expo Tour. Don Miller seconded. Motion carried 4-0. Meeting recessed at 9:55 a.m..

Tour notes: Vicky Redlin informed the committee of the leak issues in the expo building center hall and she was subsequently asked to update the committee on the status of the HVAC project with the facilities dept. Loren Dieck mentioned that the expo building floor will eventually need to be redone. Conversation was held regarding the sealing of the parking lot. A tour of the expo garage and 4H garage took place. The covered arena was discussed. Barns C & D were visited and the potential '2011 rain gutter project' was gone over, along with the replacement stall program. New barn speakers were proposed as the current ones came from the old fairgrounds and the installation of the manure holding areas were discussed. A similar manure holding area will need to be installed next to

barn E as the horse shows have grown to encompass use of this building. Mention was made of the decreased availability of barn E due to increased usage by horse shows. Currently barn E is used to house some of the expo equipment that cannot fit into the expo garage and shouldn't be standing outside if possible. The conflict with the dual use of the island pedestals in front of the grandstand will be resolved with the reworking of the underground electrical circuit in the coming weeks.

7. Reconvene meeting at front entrance of Expo Building at approximately 10:30 a.m.- Tom Konetzke moved to reconvene. Mike Norton seconded. Motion carried 4-0. Meeting reconvened 10:37 a.m..
8. Parks Director's Updates: - turf damage from the Fair and the Off-road events are being billed to the two promoters. The powerboat donation from the poker run earlier this month is about \$200.00.
9. Committee Chairman's Updates: - Chairman Finch thanked the members for coming for the tour today. He would like to see the main parking lot at the expo resealed by the highway department as soon as possible.
10. Committee Member's Updates: - Tom Konetzke stated that overall his impression of the expo center is positive. Mike Norton stated that he would like the HVAC project to be begun ASAP as it has lingered for over 2 years. Don Miller thanked staff for an impressive tour and suggested that staff explore the idea of a seasonal electrician.
11. Staff Updates: - Vicky Redlin reminded everyone about Autumn Fest coming up September 11 at the expo.
12. Future Agenda Items:- none
13. Next Meeting Date – September 14, 2010 at 8:30 a.m..
14. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Don Miller seconded. Motion carried 4-0. Meeting adjourned 10:45 a.m..

Respectfully Submitted,
Vicky Redlin
Asst. Expo Mgr.