

# **PARKS & RECREATION MEETING COMMITTEE**

## **MINUTES**

DATE: March 2, 2009  
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  
Konetzke, Arlene Schmuhl.

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

- 1.) Meeting called to order by Chairman Finch at 2:00 p.m.
- 2.) Approval of February 2, 2009 Minutes – Mike Norton moved to approve the February 2, 2009 meeting minutes. Tom Konetzke seconded. Motion carried 4-0.
- 3.) Approval of Budget Transfer for Expo Door & Door Frame Project – Rob Way explained that due to a change in the bids received the amount requested will be raised 10% to \$155,000.00. This amount will include a project to redo the main door slab entrance and the repositioning of the security system as well as the installation of a key pad on one door for the clientele as well as the Facilities & Property Management Department's use. Nancy Barker moved to approve the transfer of \$155,000.00 for the Expo Door Project. Mike Norton seconded. Motion carried 5-0.
- 4.) Trails Report – Rob Way reported on what has been happening with the trails throughout the County. There are several areas where new trails are being proposed to connect to the State trail system. Maps regarding the Butte Des Morts Bridge trail and the ANR pipeline easement were passed out.
- 5.) Installation of an Ice Rink and Sled Hill Facility – Follow up Report – Rob Way reported that in conversations with the City of Oshkosh Parks Director and the Oshkosh Recreation Department Director, both said that when ice rinks within the city were removed there was no public comment/protest. Additionally, both individuals mentioned that with installation of the YMCA ice arena seems to have taken care of the need for expanding the number of outdoor ice rinks in the area. Rob Way went on to indicate that if a sledding hill were to be built within the County Park a very large amount of fill will be needed. There is some fill coming off the Hwy Y project but it is unknown how it will be disposed of. The Hwy. Commissioner pointed-out to Rob that the contractor for the Hwy. Y project may already have a spot outside of County property where the fill will be deposited. After checking with the John Rabe, the Director of the Solid Wastes Department, it was made clear that the old land fill may not become available for extended period of time; 5 years and beyond. Finally, Rob Way informed the Committee that to build such a hill will require that the County also address the need for a

- number of ancillary features such as: lighting, parking, grooming, and programming oversight which will all cost money to do. Jerry Finch and Nancy Barker suggested that it be left to Rob's discretion if fill becomes available whether to build a sledding hill or not.
- 6.) Approval of Oshkosh School District Softball complex Lease Agreement – Rob met with the Oshkosh School District's counsel and John Bodnar on the contract this morning. The handwritten items on the copy provided are notes from the meeting. The changes to be aware of are; the contract is going from a 20 year contract to a 5 year contract with no impact fee included. Mike Norton moved to change the contract to a 10 year contract. Motion died for lack of a second. Changes other than those involving the legal language include the School District's being responsible for their own garbage, and the 'attorney fee' clause has been omitted. The Committee asked Rob to provide a summary of the contract for the next County Board meeting. Mike Norton moved to approve the contract with the handwritten changes included. Tom Konetzke seconded. Motion carried 5-0.
  - 7.) Parks Director's updates; Boot Brush Fixture – Waukau Creek Dam – Bench Donation – Rob reported that the boot brush has arrived. Arlene Schmuhl suggested it be placed at Waukau instead of the Westwind lot. The Waukau Dam check from FEMA has not been received yet however there was a log jam on the upper dam that Hwy was dispatched to take care of. A bench is being donated to the Asylum Point launch site in memory of a fisherman who died last year while out on the bay.
  - 8.) Committee Chairman's Updates – none
  - 9.) Committee Member's Updates – Mike Norton asked where the proposed part time position that had been talked about.
  - 10.) Staff Updates – Vicky Redlin reported that the information for vendors for Autumn Fest 2009 is up on the web site.
  - 11.) Future Agenda Items: Lake Poygan Boar Landing Rehab Grant – Acceptance of Disc Golf Course Donations – ANR Pipeline Easement
  - 12.) Next Meeting Date – April 6 , 2009 at 2pm.
  - 13.) Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Mike Norton seconded. Motion carried 5-0. Meeting adjourned 3:25 pm.

Respectfully Submitted,  
Vicky Redlin  
Asst. Expo Mgr.