

# **PARKS & RECREATION MEETING COMMITTEE**

## **MINUTES**

DATE: June 2, 2009  
PLACE: J.P. Coughlin Building – Main Parking Lot  
625 E Cty Rd Y, Oshkosh WI  
9:00 a.m..  
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Nancy Barker, Tom Konetzke, Arlene Schmuhl. Susan Locke – Winnebago County Board.

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

- 1.) Meeting called to order by Chairman Finch at 9:00 a.m.
- 2.) The Committee proceeded to recess the meeting for the scheduled Parks property tour with the intent visit the sites listed on the posted agenda and to thereafter reconvene at between 11:30 a.m. and 11:45 a.m. at Jackie's Parkside Restaurant in Winneconne. Konetzke moved to recess. Mike Norton seconded. Motion carried 5-0. Meeting recessed 9:01 a.m..
- 3.) At 11:50 a.m. the Committee assembled at Jackie's Parkside Restaurant in Winneconne however, since the restaurant does not accept debit/credit cards, the meeting moved to Fin n Feather Restaurant. Mike Norton moved to reconvene. Arlene Schmuhl seconded. Motion carried 5-0. Meeting reconvened 11:55 a.m. at the Fin n Feather Restaurant..
- 4.) Approval of \$3,500.00 Budget Transfer to accept Oshkosh Convention & Visitor's Bureau's donation held in the Community Foundation and apply funds towards materials to add onto the Community Park Disc Golf Course – Rob Way went over the history of the grant and its outcome. Funds will be used to add 7 additional disc golf baskets. The overall goal is to have 36 baskets to qualify for national and regional disc golf tournaments in the future. This budget transfer will close the account at the OCF, as it is costing more to keep the fund open than the amount of donations that have been put into it. Mike Norton moved to approve the budget transfer. Nancy Barker seconded. Motion carried 5-0.
- 5.) Recess meeting for lunch and continuation of tour – Mike Norton moved to recess. Tom Konetzke seconded. Motion carried 5-0. Meeting recessed 12:05 p.m. Arrive at Jackie's Parkside Restaurant 1:03 p.m.. Tom Konetzke moved to reconvene. Mike Norton seconded. Motion carried 5-0. Meeting reconvened 1:05 p.m.. Mike Norton moved to approve the \$3,500.00 budget transfer from the OCF and close the account. Arlene Schmuhl seconded. Motion carried 5-0. Mike Norton moved to recess for continuation of tour. Nancy Barker seconded. Motion carried 5-0. Meeting recessed 1:10 p.m..

- 6.) Reconvene meeting outside of Coughlin Building in main parking lot. – Arlene Schmuhl moved to reconvene 3:01 p.m.. Mike Norton seconded. Motion carried 5-0. Meeting reconvened 3:01 p.m..
- 7.) Next Meeting Date – June 8 at 2:00 p.m..
- 8.) Future Agenda Items – placement of a bench or other marker on WIOWASH trail to commemorate filming of ‘Public Enemies’. Parking for County Fair. Horse refuse on trails. Parks video by UWEX or LWCD. Update on Winnebago County-wide Rummage Sale and listing on National Historic Register.
- 9.) Adjournment – Chairman Finch called for a motion to adjourn. Mike Norton moved to adjourn. Nancy Barker seconded. Motion carried 5-0. Meeting adjourned 3:05 p.m..

Respectfully Submitted,  
Vicky Redlin  
Asst. Expo Mgr.