

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE & TIME: June 8, 2015 @ 8:30 a.m.
PLACE: JP Coughlin Center Main Parking Lot
625 E. Cty. Rd. Y
Oshkosh WI 54901

PRESENT: Parks Committee – Jerry Finch, Mike Norton, Tom Konetzke, Brady Kiel. Absent – Guy Hegg.
ALSO PRESENT: Rob Way, Vicky Redlin, Tom McInnis – Winnebago County Parks Dept., Susan Locke
– Winnebago County Board of Supervisors.

1. Convene Meeting – Chairman Finch called the meeting to order at 8:30 a.m.. Mike Norton moved to recess for the parks tour. Brady Kiel seconded. Motion carried 4-0. Meeting recessed 8:32 a.m..
2. Recess meeting for tour of Parks properties with intent to reconvene at 11:45 p.m. at Four Seasons Restaurant. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to the Community Park – arrive at approx. 8:40 a.m. Following a tour of the Community Park proceed to the Sunnyview Expo Center, Oshkosh – arrive at approx. 9:30 a.m. and tour until approx. 10:00 a.m.. Exit site and proceed to Fritsch Park. Arrive at facility at approx. 10:20 a.m.. Depart from Fritsch Park at approx. 10:45 a.m. and arrive at Herb & Dolly Smith Park at approx. 11:00 a.m.. Leave facility at approx. 11:15 a.m. and arrive at Arrowhead Park at approx. 11:25 a.m.. Leave Arrowhead Park at approx. 11:40 a.m. and travel to Four Seasons Restaurant and arrive at approx. 11:45 a.m..
3. Reconvene Meeting – Chairman Finch reconvened the meeting at 11:47 a.m. at Four Seasons Restaurant.
4. Approve Committee Minutes of June 4, 2015 (if available) – Chairman Finch called for a motion to approve the June 4, 2015 minutes. Tom Konetzke asked that the final item under item 2 state that it was Guy Hegg who pointed out that Chairman Finch left early, and also that the monies put into the 2016 budget for play equipment will not effect future grant efforts. Brady Kiel moved to approve. Mike Norton seconded. Motion carried 4-0.
5. Discussion of Matters Related to Parks Properties Tour (if any) – Rob noted that the 6+ year old modular playground equipment seen at Fritse Park would probably cost upwards of \$100,000.00 in `15 dollars. So any equipment purchased for Shelter #2 will be significantly smaller because of the limited capital funding Parks has available for the Parks `16 Budget.
6. Approval of Weight of the Fox Valley Program Resolution – Mike Norton stated that the Health Department Board has requested that there be a presentation of the WOFV program before the County Board after July 15. Therefore this resolution will be brought back after that presentation if necessary. Mike passed out examples of the WOFV Passport program.
7. Committee Chairman's Updates: none
8. Committee Member's Updates: Mike Norton asked if when the soft opening of the new path/road within the park takes place that there be tournaments going on. Rob stated that since we don't do any recreation programming and if the committee votes to put in use fees staff time will be very limited, that any time to program tournaments or demonstrations would have to come from an outside source or a volunteer effort.
9. Determine Time & Date of Next Series of Committee Meetings – July 2 @ 8:45 a.m., August 6, @ 8:45 a.m. then back to September 3 at 3:45 p.m..
10. Chairman Finch called for a motion to recess to continue parks tour. Tom Konetzke moved to recess. Brady Kiel seconded. Motion carried 4-0. Meeting recessed at 12:50 p.m.. Recess meeting in order to continue tour of Parks Properties with intent to reconvene at between 3:00 p.m. & 3:15 p.m.: Leave Four Seasons Restaurant at approx. 1:15 p.m. and travel to Shangri La Point Nature Preserve with an expected arrival time of around 1:45 p.m.. At approx. 1:55 p.m. leave the site and proceed to Lake

Butte des Morts Boat Landing (BDM). Arrive at landing at approx. 2:20 p.m.. Depart BDM at approx. 2:30 p.m. and return to the Coughlin Building parking lot at approx. 2:55 p.m.. Mike Norton excused 2:00 p.m..

11. Reconvene meeting outside of the Coughlin Building in the main parking lot – Chairman Finch reconvened the meeting.
12. Future Agenda Items – budget review, Cindy Giddings 4-H requesting larger discount for C Arena 4-H use fees
13. Next Meeting Date – July 2, 2015 @ 8:45 a.m..
14. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Brady Kiel seconded. Motion carried 3-0. Meeting adjourned 2:35 p.m..

Respectfully Submitted,
Vicky Redlin
Program Manager