

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE: March 13, 2012
PLACE: JP Coughlin Center
Volunteer Rm.
625 E. Cty. Rd. Y
Oshkosh WI 54901
8:30 a.m..
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Don Miller, Tom
Konetzke, Harold Singstock.
ALSO PRESENT: Rob Way, Vicky Redlin – Winnebago County Parks Dept..

1. Call to order - meeting called to order by Chairman Finch at 8:30 a.m..
2. Approval of February 14, 2012 Minutes – Chairman Finch called for a motion to approve the February 14, 2012 minutes. Don Miller moved to approve. Tom Konetzke seconded. Motion carried 5-0. Later in the meeting, during the Parks Director’s Updates, Rob Way asked that the committee approve an action needed to correct a typo that had occurred on the “official” agenda posted inside the Courthouse. Don Miller and Tom Konetzke both agreed to amend the original motion to allow for the February 7th, shown as the meeting minutes date on the Courthouse posting, to be acknowledged as needing to read February 14th instead. Motion carried 5 – 0.
3. Public Comments - none
4. Consideration of Annual Allowance of Six Boat Trailer Parking Permit Stickers Made Available to Organizations for Parks Related Fundraising Purposes – Rob Way explained the need for a mechanism to award components for possible park fund raisers. There have been several requests for raffle prizes and silent auction items by groups raising funds for park facilities. There have also been requests from other county departments for these types of prize components. A formal request form must be filled out and a maximum of 6 permits issued per year as fundraising components. It will be at the discretion of the Parks Director as to whether a 1 year or 3 year permit is given and whether or not to donate to other county department fund raisers. A report will be issued at the end of the year stating how the 6 permits were given out. The committee was in consensus on this procedure.
5. Approve Submittal of DNR Grant Application for Osh-O-Nee Boat Landing Parking Lot Expansion and Breakwall Restoration – Rob went over the request for funding and stated that a permit is in place. The break wall will be repaired and the trail reconstructed as well as a culvert installed to replace the current ditch drainage system. There will also be a parking lot addition where there is currently a grassy area between to areas of hard surface. The parking lot portion will probably be done by the Hwy. dept.. Mike Norton moved to approve the grant application. Don Miller seconded. Motion carried 5-0.
6. Expo Workshop/Storage Building Update – There will be a meeting tomorrow between the three committee chairpersons and department heads. A date of April 3 either morning or afternoon will be given at this meeting for a tour of the facility.
7. North County Dog Park Update – Rob gave an update regarding a meeting that had been held with the other municipalities involved in the dog park search. The

context of the meeting had to do with narrowing down the roles that the municipal partners may, or may not, be able to play if/when a dog park site is chosen.

8. Parks Director's Updates: ADA update, Buoy 100 Lamp, Potential Conflicts Associated w/ Facility Park Lot Usage - ADA is ongoing Rob and Vicky will attend a seminar 3/22 on the subject, the buoy 100 lamp will not go in until Radtke does their contracted installation next month, there was a complaint of cars parked for long periods of time at one of the lots on the trail where it was supposed carpooling was taking place. There is no regulation with the DNR to prohibit such long term parking. If there are more complaints an ordinance may have to be looked into.
9. Committee Chairman's Updates: set date for parks committee annual tour of facilities some time in May or early June.
10. Committee Member's Updates: Mike Norton asked about boat launch rates and the ranger's start date as well as a plan for projected projects and revenue from the launch permit program. This will be taken care of during the open space plan. Mike is ok with waiting until this plan is finished. He also asked if directions to major parks facilities could be included in the City of Oshkosh's entrance signs for the city on major highways. He also commented that the Milwaukee parks is putting in a beer garden and that the Kronos payroll system should be discussed. Harold Singstock would also be interested in the outcome of the open space plan and what is currently included in the long term capital outlay plans. Tom Konetzke asked about the bleacher purchase and the pavilion rental program. The bleachers will be ordered shortly and currently there are 4 reservations for the pavilion which is on track for what was expected. Tom also complemented Rob and Jerry on the work done on the north area dog park plan.
11. Staff Updates: none
12. Future Agenda Items: ADA, open space plan, tour dates, north area dog park, expo workshop
13. Next Meeting Date – April 10, 2012 at 8:30 a.m..
14. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Harold Singstock seconded. Motion carried 5-0. Meeting adjourned at 10:55 a.m..

Respectfully Submitted
Vicky Redlin
Asst. Expo Mgr.