

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE: March 28, 2013
PLACE: JP Coughlin Center
Meeting Rm. A
625 E. Cty. Rd. Y
Oshkosh WI 54901
8:00 a.m..
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Tom Konetzke, Harold Singstock, Don Miller.
ALSO PRESENT: Rob Way, Vicky Redlin – Winnebago County Parks Dept., Dan Goggin, Nancy Hacker – Tri County Recreation Association, Craig Engel, Leo Malone – Fox Valley Youth Hockey, Tim Hamblin, Susan Locke, Bill Roh, Guy Hegg – Winnebago County Board Supervisors, Mark Harris – Winnebago County Executive.

1. Call to order - Meeting called to order by Chairman Finch at 8:00 a.m..
2. Public Comments – Supervisor Roh passed out a list of questions he had regarding the current lease with the Tri County Rec. Assoc. These questions will have to be addressed by County Executive Mark Harris when he arrives.
3. Presentation by Representative(s) of Tri-County Recreation Association – Dan Goggin passed out an outline of his presentation which addresses the topics of; synopsis of operation for past 25 years, address of several issues that have been recently raised, summary of proposed revenue increase and cost decrease avenues, suggestions for user engagement going forward, and managing of capital improvements.
4. Presentation by Representative(s) of Fox Valley Youth Hockey Association – Craig Engel provided a Power Point presentation with associated hand outs addressing; mission statement, vision, values, a financial history and suggestions from Fox Valley Youth Hockey on marketing efforts, integration with park and rec departments, off season ice rental, naming rights and sponsorships as well as a brief financial statement.
5. Discussion Regarding Extension of Tri-County Ice Arena Lease Agreement – Executive Harris addressed the questions brought up by Supervisor Roh when asked to do so by Mike Norton. Discussion ensued of offer that was made and subsequently expired. Other discussion involved solving hockey complaints, naming rights and new programming ideas, as well as the right to first refusal included in the current lease agreement.
6. Action, if any, Regarding Extension of Tri-County Ice Arena Lease Agreement – Mike Norton moved to extend the current lease with the Tri County Recreation Association for an additional five year term. Don Miller seconded. Don Miller suggested that the Tri County Rec. Assoc. and Fox Valley Hockey meet to address their differences going forward. Motion carried 4-1.
7. Next Meeting Date – April 4, 2013 at 8:30 a.m.
8. Adjournment – Chairman Finch called for a motion to adjourn. Mike Norton moved to adjourn. Don Miller seconded. Motion carried 5-0. Meeting adjourned 9:44 a.m..

Respectfully Submitted,
Vicky Redlin
Winnebago County Parks