

PARKS & RECREATION COMMITTEE MEETING MINUTES

Name of Committee: Parks & Recreation Committee
Date of Meeting & Time: Monday, January 15, 2018 at 1:30 P.M.
Place of Meeting: **Coughlin Building –Volunteer Rm.**
625 E. Cty. Rd. Y
Oshkosh WI 54901

Present: Steve Binder, Mike Norton, Tom Konetzke, Larry Lautenschlager. Excused – Jerry Finch.
Also present: Rob Way, Vicky Redlin, Tom McInnis, Rick Helms- Winnebago County Parks

1. Call to order – Vice-chairman Konetzke called the meeting to order at 1:30 p.m..
2. Approval of Agenda – Vice-chairman Konetzke called for a motion to approve the agenda. Mike Norton moved to approve the agenda. Larry Lautenschlager seconded. Motion carried 4-0.
3. Approval of the Minutes of January 18, 2017 – Vice-chairman Konetzke called for a motion to approve the December 2017 meeting minutes. Steve Binder moved to approve the minutes. Larry Lautenschlager seconded. Motion carried 4-0.
4. Public Comment Relevant to Items on the Agenda - none
5. Discussion of Codifying specific Park Rules with City of Oshkosh for Enforcement Purposes – discussion took place regarding a request from OPD to adopt a portion of the city ordinance that allows for suspension of park access privileges for certain offenders of park rules. The idea in broaching the topic was to not pass the offender off to County parks if banned from City parks. There are no current problems in the County Park. The issue of enforcement was discussed and it was decided that a future meeting should include an OPD representative to discuss this request.
6. Approval of Resolution creating Oshkosh Community Foundation Account for Expo Arch – Rob went over the need for using the Community Foundation to fundraise for the arch project. Rick went over the latest marketing plan. Rob shared with the members that Chairman Finch had recommended that another media marketing approach be utilized before committing dollars to activate the account. Larry Lautenschlager moved to approve the fund. Mike Norton seconded. Motion carried 4-0.
7. Approval of Resolution to Allow for Application for Snowmobile Trail Maintenance Grant Funding – Rob explained that this is the same resolution that is passed every year for WDNR snowmobile maintenance funds. There are virtually no changes to the program. The new trail pass monies collected by the WDNR will go towards infrastructure first, then adding trails and finally adding to the per mile funding for trail maintenance. Mike Norton moved to approve the application. Larry Lautenschlager seconded. Motion carried 4-0.
8. Parks Director's Updates: Rob displayed the plaque awarded for the Winnebago County Bike and Pedestrian Plan. Stage construction date set for contractor is 2/1/18. Rob noted that Ayres is putting together specs for the development of the County's portion of the Grandstand Project. The Hwy Dept. has bowed out of doing the work so the project will have to go out for bids. All work is dependent on the weather. Steve Binder asked if Outagamie

County Hwy. could be approached about doing the work. Rob will ask them. Lifest has started sponsorship talks with companies for the stage and the County will pursue sponsors after they have secured their main stage sponsor.

9. Committee Chairman's Updates: none
10. Committee Member's Updates: Tom Konetzke – none, Steve Binder – questions of Asylum Point bridge, Ken Robl Park opening, Soccer shelter clean up. Rob replied that the bridge grant applications are due May 1, the Ken Robl Park opening is being planned by Solid Waste, and the insurance company is securing a third bid for the Soccer Shelter re-build due to the large amount of difference in the two bids submitted. The OYSC Board is being consulted via their representative on whether to push back rebuilding the Soccer Shelter until after the soccer season is over in 2018. Clean up of the remainder of the building will be done with the monies from the insurance company which are dependent on the bids received. Mike Norton – approach the Herald newspaper for sponsorship? Vicky would like to wait and see how it does as parks already has the Independent and Independent Magazine as sponsors and it may be a conflict. Rob explained that the new location is under consideration by the Town of Neenah Planning Commission and could be decided on within the next two months. The purchase of the Netzer property is something he would like to discuss with the County Exec and it is requested that this be on the next meeting agenda as a discussion and action item. Larry Lautenschlager – none.
11. Staff Updates: Vicky Redlin reported on the User Group Meeting and the minutes for such were passed around. Rob answered several questions on the parks portion of the minutes. Tom McInnis reported that work on buckthorn removal at Black Wolf and Waukau Dam has been taking place. He is also doing the CAD work for the stage project. Rick Helms reported that the expo building is booked for the next few months with back to back events on weekends. He is also looking at upping the Wifi inside the building with the IS Dept..
12. Next Meeting Date and Future Agenda Items: Meeting with OPD on ordinance inclusion, stage update, Outagamie Cty. Possible contractor, Asylum grant application, soccer shelter third estimate and timeline, County Exec at meeting to discuss property acquisition. February 19, 2018 @ 1:30 p.m..
13. Adjournment – Vice-chairman Konetzke called for a motion to adjourn. Mike Norton moved to adjourn. Steve Binder seconded. Motion carried 4-0. Meeting adjourned 3:16 p.m..

Respectfully Submitted,
Vicky Redlin
Program Mgr.