

PARKS & RECREATION COMMITTEE MEETING MINUTES

Name of Committee: Parks & Recreation Committee
Date of Meeting & Time: Monday, June 18, 2018 at 8:30 A.M.
Place of Meeting: Coughlin Building –Volunteer Rm.
625 E. Cty. Rd. Y
Oshkosh WI 54901

Present: Jerry Finch, Steve Binder, Tom Konetzke, Mike Norton. Excused - Larry Lautenschlager.
Also present: Rob Way, Vicky Redlin, Rick Helms, Tom McInnis- Winnebago County Parks, Jim Weiss District #27 Supervisor.

1. Call to order – Chairman Finch called the meeting to order at 8:30 a.m..
2. Approval of Agenda – Chairman Finch called for a motion to approve the agenda. Steve Binder moved to approve. Mike Norton seconded. Motion carried 4-0.
3. Recess meeting for tour of Parks properties with intent to reconvene at approx. 11:40 a.m. at the Fin N Feather Restaurant. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to Expo grounds – arrive at the Sunnyview Stadium at approx. 8:40 a.m. Following a tour of the stadium at approx., at 9:25 a.m. proceed to Asylum Point Park – arrive at Asylum Point at approx.. 9: 35. Leave Asylum Point Park at approx. 10:00 a.m. and proceed to County’s CB property – arrive at CB site at approx. 10:25 a.m. Following a tour of CB property leave for 5522 Grandview Rd. property at approx. 11:00 a.m.. Leave 5522 Grandview Rd. site at approx. 11:20 a.m. and proceed to Fin N Feather Restaurant in Winneconne. Arrive at restaurant at approx. 11:40 a.m..

Chairman Finch called for a motion to recess the meeting for the Parks Facility tour. Mike Norton moved to recess. Steve Binder seconded. Motion carried 4-0. Meeting recessed at 8:31 p.m..

4. Reconvene Meeting - Chairman Finch called for a motion to reconvene. Mike Norton moved to reconvene. Tom Konetzke seconded. Motion carried 4-0. Meeting reconvened at Fin & Feather Winneconne at 12:02 p.m..
5. Approve Committee Minutes of May 21, 2018 – Chairman Finch called for a motion to approve the May meeting minutes. Tom Konetzke moved to approve the minutes. Mike Norton seconded. Motion carried 4-0.
6. Discussion of Matters Relating to Parks Properties Tour (if any) – The Committee expressed interest in finding out more about the Grandview property and have a possible tour later this summer. The Lasley Point access is slowly developing and will be discussed with the State Historical Society.
7. Winnebago County’s Community Gardens Site – Rob had word from Kim Mueller at UWEX who is in charge of the program that the current WDNR lease will expire after one additional year. Steve Binder would like the Parks Dept. to help in finding 3-5 acres where

the garden can have a permanent home, since the Netzer property purchase is only for the back acreage not the front 20 acres which would be a convenient, accessible, and already under tillage, area for the gardens. Jim Weiss District #27 interjected that he is very much in favor of finding County owned property as he is involved with the Fox Crossing Community Gardens. Jerry Finch suggested a meeting with Solid Waste to see what may be available at the Ken Robl Conservation Park.

8. Discussion and possible Approval of Appropriation of \$175,000 from the County Undesignated Fund Account to the Parks Capital Outlay Account for the Purpose of Acquiring a 20 Acre Parcel Adjoining the East Boundary of the Expo Center – Rob went over the counter offer from the Netzer family. The next step is to get approval from P&F Committee who are prepared with the info. Tom Davies from LWCD researched pricing and stated that with most farm property in the area that is going to be used as something other than agriculture the going rate is \$10,000 per acre. This property is lower at \$8,750 per acre so a very fair price. The Netzer family is going to be doing a title search and survey of the property. If the property is purchased the plan is to get 6 acres usable within 2 years for development. Rob is still checking on whether there might be an interest from other municipalities in looking at the surrounding area, including the Netzer’s south 20 acre parcel and the UW Fox Valley to the east, as a possible location to support a sports field park. Mike Norton moved to approve \$175,000 from the County Undesignated Fund transferred to the Parks Capital Outlay Fund to purchase the 20 acre parcel. Tom Konetzke seconded. Motion carried 4-0.
9. Update on Sunnyview Exposition Center Impact Study Survey - Trish Nau from ECWRPC could not make the meeting, and will present at a future meeting.
10. Discussion of Dog Park related matters – Jim Weiss noted that there is strong interest in the northern county area for a dog park. Jerry Finch would like quotes from other companies for road development at the Marwede property. He will also discuss sponsorship with Citizen’s First.
11. Committee Chairman’s Updates: Health concerns will demand stepping back from the dog park project which Tom Konetzke will be now heading up.
12. Committee Member’s Updates: Steve Binder would like to see that the rest of the soccer shelter is demolished in the very near future. He also stated that equipment is way past it’s useful date and should be replaced especially P88 and P53, he would like to see these put into capital budget as soon as possible as repair and maintenance costs will continue to go up with resale value bottoming out. Tom Konetzke and Mike Norton had no report.
13. Staff Updates: Tom McInnis commended the Parks staff for completion of 900 feet of water line at the new Stadium, including the County plumber and carpenter. Rick Helms and Vicky Redlin had no report.
14. Chairman Finch called for a motion to recess the meeting to continue the Parks facility tour. Tom Konetzke moved to recess. Steve Binder seconded. Motion carried 4-0. Meeting recessed 1:08 p.m.. Mike Norton excused 2:50 p.m..

Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 3:00 p.m. & 3:30 p.m. at Coughlin Building parking lot: Leave Fin N Feather Restaurant at approx. 1:00 p.m. and travel to Waukau Dam. Arrive at Waukau Dam at approx. 1:15 p.m.. Leave Waukau Dam at 1:30 p.m. and travel to Waukau Creek Nature Preserve arriving at approx.. 1:35 p.m.. Depart from Waukau Nature Preserve at approx. 1:50 p.m. and proceed to Black Wolf Boat Landing. Arrive at Black Wolf Boat Landing at approx.. 2:25 p.m.. Leave Black Wolf Boat Landing at approx. 2:40 p.m. and return to the Coughlin Building main parking lot at approx. 3:15 p.m..

15. Reconvene meeting outside of the Coughlin Building in the main parking lot – Chairman Finch called for a motion to reconvene the meeting within the JP Coughlin Bldg main parking lot. Tom Konetzke moved to reconvene. Steve Binder seconded. Motion carried 3-0. Meeting reconvened 3:06 p.m..
16. Future Agenda Items – Chairman Finch noted that the invitation to the Committee from Life Promotions to their ribbon cutting ceremony June 26 for the new stage will need to be noticed if than three members plan on attending. Rob noted that no dogs allowed signs are going up in the park and the OPD has been notified to start ticketing, a report will be available at the next meeting.
17. Next Meeting Date – July 16, 2018 at 1:30 p.m..
18. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Steve Binder seconded. Motion carried 3-0. Meeting adjourned 3:09 p.m..

Respectfully Submitted
Vicky Redlin
Program Manager