

Parks & Recreation Committee Meeting Minutes

Date & Time of Meeting: Tuesday, December 13, 2022 at 5:00 p.m.

Location: J.P. Coughlin Center

Present: Mike Norton, Jim Ponzer, Karen Powers, Steve Binder, Josh Belville

Also Present: Adam Breest and Ethan Hallenberger

1. Call to order:

Mike Norton called the meeting to order at 5:00 p.m.

2. Approval of Agenda:

Jim Ponzer moved to approve the agenda and Karen Powers seconded.
Motion carried 5-0.

3. Approval of November 29, 2022 Minutes:

Steve Binder moved to approve the minutes and Jim Ponzer seconded. Motion carried 5-0.

4. Public Comment:

No comment.

5. **Discussion/Decision** – Changes to Park and Recreation Ordinance 19.18 Fireworks and Rockets

Adam Breest discussed the reasons for the request. He explained that as of right now, Winnebago County does not currently allow for fireworks to be utilized on County property. The are current events that utilize fireworks. Staff is requesting the recommended changes.

Parks Committee approved the modifications to Ordinance 19.18 as listed.
Steve Binder moved to approve the modifications to ordinance 19.18 and Karen Powers seconded
Request to Modify Ordinance 19.18 carried 5-0.

6. **Discussion** – Changes to Parks and Recreation Ordinance 19.23 Camping, Overnight Mooring

Adam Breest explained that County staff will be proposing changes to this section of Ordinance. This item will be brought to the committee for discussion at the December 27 meeting.

7. Update – County Executive and Parks Director on Potential International Pyrotechnics Guild (PGI) Conference

Ethan Hollenberger and Adam Breest informed the Parks Committee that the County is currently in negotiations to host the 2023 PGI Conference.

8. Next Meeting Date:

December 27 at 3:30 p.m. at the J.P. Coughlin Center, meeting room B. Moving time of meetings to 9 a.m., from January through April.

9. Future Agenda Items:

- Camping Discussion
- Waukau Dam Capital Improvement Request

10. Adjournment

Karen Powers made the motion to adjourn and it was seconded by James Ponzer. The motion carried 5-0. Meeting adjourned at 5:56 p.m.

Respectfully Submitted,
Adam Breest