

PARKS & RECREATION COMMITTEE MEETING MINUTES

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

Present: Jerry Finch, Steve Binder, Tom Konetzke. Excused - Larry Lautenschlager, Mike Norton.

Also present: Rob Way, Vicky Redlin, Rick Helms- Winnebago County Parks

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. Tom Konetzke moved to approve the agenda. Steve Binder seconded. Motion carried 3-0.
3. Public Comment Relevant to Items on the Agenda - none
4. Approve Granting of an Electric Utility Easement to Wisconsin Public Service Corporation within the Sunnyview Stadium – Rob explained the need for an easement with WPS for the electrical service going from the grandstand to the stage at the Sunnyview Stadium. This is standard procedure for construction projects of this type. The formal legal description is pending from WPS at this time and should be received prior to the next County Board meeting when it will be on the agenda for approval. Tom Konetzke moved to approve the easement upon insertion of the official legal description. Steve Binder seconded. Motion carried 3-0.
5. Parks Director's Updates: Status of Grandstand Complex Renovation Project. Rob reported that the marketing process for the Sunnyview Stadium has begun with Ayres Assoc. putting together a concept design. There is a ribbon cutting ceremony planned by Life Promotions for the stage on June 26 from 4pm-7pm. Committee members and the County Exec are invited to attend. The corrections crew has been in this month to open the grounds for the season.
6. Committee Chairman's Updates: Chairman Finch reported that he has met with the Sheriff regarding access to a proposed dog park on Hwy. CB and feedback from officers states that an easement with an access drive to but not across CB could work with traffic flow. He will not be at the next County Board meeting so Vice Chairman Konetzke will be bringing in the WPS easement resolution.
7. Committee Member's Updates: Tom Konetzke – none. Steve Binder – when is Ken Robl Park opening? A tentative date has been set for July 18. When will the ruins of the soccer shelter be torn down? Bid specs that include demo are being put together right now by Karrels & Assoc.. Not a lot of contractors have been interested so far, and the donation plaque still has to be removed by OYSC.
8. Staff Updates: Vicky Redlin passed out the latest tourism economic impact report on Winnebago County as a whole supplied by the State. Rick Helms reported that the grandstand is coming along with lots of clean up, work is progressing on a future sponsorship package. The WDNR has been onsite to give horticultural advice on planting in the clay soil. The WiFi has been modified to accommodate security cameras in the venue. The roofing contractor will be on site on Thurs. to access the 38 leaks in Barn E and 8 at Covered Arena and also to requote the patch and seal for the expo building which is needed prior to the formal coating scheduled for next year's capital budget. Rick also

went over a brief synopsis of the work the corrections crew has been doing to get the grounds ready for opening.

9. Next Meeting Date and Future Agenda Items: May 21, 2018. Dog park layout and hwy. input with quote, drainage easement for stadium required by city of Oshkosh, Acorn fund update, Ken Robl Park opening and soccer shelter demo updates.
10. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Steve Binder seconded. Motion carried 3-0. Meeting adjourned 9:34 a.m..

Respectfully Submitted,
Vicky Redlin
Program Manager