

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE & TIME: May 25, 2016 @ 8:30 p.m.

PLACE: JP Coughlin Center
Main parking lot
625 E. Cty. Rd. Y
Oshkosh WI 54901

PRESENT: Parks Committee – Jerry Finch, Mike Norton, Tom Konetzke, Larry Lautenschlager, Steve Binder.

ALSO PRESENT: Rob Way, Vicky Redlin, Tom McInnis – Winnebago County Parks Dept.. Winnebago County Board Supervisor – Sue Locke.

1. Convene Meeting – Chairman Finch convened the meeting in the JP Coughlin main parking lot at 8:30 a.m..
2. Chairman Finch called for a motion to recess the meeting for the annual Parks facility tour. Mike Norton moved to recess. Larry Lautenschlager seconded. Motion carried 5-0. Meeting recessed 8:31 a.m..
3. Reconvene Meeting – Chairman Finch called for a motion to reconvene the meeting at Uptown Cafe. Steve Binder moved to reconvene. Tom Konetzke seconded. Motion carried 5-0. Meeting reconvened 12:15 p.m..
4. Approve Committee Minutes of April 29, 2016 – Chairman Finch called for a motion to approve the April meeting minutes. Tom Konetzke moved to approve with a change in the time of the meeting noted from 8:00 a.m. to 8:30 a.m.. Larry Lautenschlager seconded. Motion carried 5-0.
5. Discussion of Matters Related to Parks Properties Tour (if any) – Tom Konetzke stated that he is impressed by the Black Wolf Boat Landing and the Lasley Point Archeological Site.
6. Committee Chairman's Updates: Chairman Finch stated that future meetings will be at 1:30 p.m. on the third Monday of the month through September then switch to the same day of the month at 8:30 a.m.. Steve Binder moved to schedule future meetings as noted by Chairman Finch. Jerry Finch seconded. Motion carried 4-0. Mike Norton abstained.
7. Committee Member's Updates: none
8. Chairman Finch called for a motion to recess the meeting to eat lunch and continue the Parks facility tour. Larry Lautenschlager moved to recess. Tom Konetzke seconded. Motion carried 5-0. Meeting recessed 12:20 p.m.. Larry Lautenschlager excused at 3:00 p.m..
9. Chairman Finch called for a motion to reconvene the meeting outside of the Coughlin Building in the main parking lot. Tom Konetzke moved to reconvene. Mike Norton seconded. Motion carried 4-0. Meeting reconvened at 3:05 p.m..
10. Future Agenda Items – invite Ben Rennert from Oshkosh Cycling Club to attend to go over plan for mountain bike trail at Waukau Creek Nature Preserve. Information from State Historical and Archeological Society on tree removal at Lasley Point Archeological Site. Mike Norton excused 3:10 p.m.
11. Next Meeting Date – June 20, 2016 @ 1:30 p.m..
12. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Steve Binder seconded. Motion carried 3-0. Meeting adjourned 3:12 p.m..

Respectfully Submitted
Vicky Redlin
Program Manager