

PARKS AND RECREATION COMMITTEE MINUTES

Date and Time: June 19th, 2017 1:30 PM

Place: JP Coughlin Center

Present: Parks Committee- Jerry Finch, Mike Norton, Tom Konetzke, Larry Lautenschlager, Steve Binder

Also Present: Vicky Redlin, Tom McInnis, Winnebago County Parks

1. Call to order – Chairman Finch called the meeting to order at 1:30 PM
2. Approval of the agenda – Mike Norton Motioned, Larry Lautenschlager Seconded, Motion carried 5-0
3. Approval of the minutes of the May 30th, 2017 meeting. Mike Norton moved to approve, Tom Konetzke seconded. Motion carried 5-0
4. Public Comments – No comments.
5. Pump Track Donation – Vicky Redlin discussed the Oshkosh Cycling Club proposal of a pump track installed in the Community Park near Shelter 1 parking lot. It is similar to a BMX track but is much smaller in scale. Tom Konetzke asked about the amount maintenance of the track. Jerry Finch asked about the Liability and Vicky replied that it would be under the Recreational immunity for the Park. Jerry Finch asked that Rob Way monitor the plan to make sure no serious issue arise in the process that would change the scope.
6. Discussion of Shelter Rental and Boat Launch fees – Vicky Redlin handed out a comparison survey of surrounding communities of the shelter rental costs and boat launch fees. Larry Lautenschlager asked what type of shelters we have, whereby Vicky stated that we have both open air and closed shelters. Boat launch fees ranged from \$3 to \$8 in other communities. Discussion was held on the impact of a three year pass and the effect of the tri county pass had on revenues.
7. Agenda for Parks Boat Tour and Land Tour – Discussion on the agenda for the boat tour of water properties in the Park System. The tour will be held August 7th and leave the Menasha Harbor at 8:15 am. Various options were discussed, final agenda will be determined before the tour. Discussion of the itinerary for the Parks September 18th land tour took place with the final decision on which specific sites to visit put on hold until the Committee's August meeting.
8. Asylum Bridge Repair – No further updates at this time.
9. Directors Update – No update; the Director was not present.
10. Chairman's Update – No updates at this time
11. Committee members' updates – Steve Binder asked about the progress of the installation of the exercise equipment and pot holes along the Community Park roadway. Mike Norton asked if the status of the Special Events Committee. Mike Norton asked why the stage and racing could not both be accommodated. Larry Lautenschlager stated the stage should be promoted as a "multi-purpose event venue". Tom Konetzke asked if the Stage was on the County Board Agenda. Mike Norton asked if the Grandstand Fee Schedule was on the County Board Agenda.
12. Staff Updates – Tom McInnis stated there was extensive wind damage on the WIOUWASH and Mascoutin trails. Nearly 100 trees were knocked down or damaged on the trails and staff is working on cleaning them up. The United Soccer tournament went very well. No damage occurred and it was well run. Vicky Redlin talked about the Park Birthday Party, Mike Norton asked if he could have a pickle ball event as part of the birthday celebration.
13. Next Meeting - July 17, 2017 at 1:30 am.
14. Tom Konetzke motioned to adjourn, Larry Lautenschlager seconded. MC 5-0. End 2:35 p.m.

Submitted by Tom McInnis