

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE & TIME: June 20, 2016 @ 1:30 p.m.

PLACE: JP Coughlin Center
Volunteer Rm.
625 E. Cty. Rd. Y
Oshkosh WI 54901

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

ALSO PRESENT: Vicky Redlin, Tom McInnis – Winnebago County Parks Dept., Trish Nau – ECWRPC, Scott Martel – Impact Motorsports Public Relations Manager attending as a citizen.

1. Call to order – Chairman Finch called the meeting to order at 1:30 pm..
2. Approval of Minutes from May 25, 2016 - Chairman Finch called for a motion to approve the May 25, 2016 meeting minutes. Tom Konetzke moved to approve. Larry Lautenschlager seconded. Motion carried 4-0.
3. Public Comment Relevant to Items on the Agenda – Scott Martel began reading a prepared statement referencing the racetrack. Chairman Finch respectfully asked Mr. Martel to comment only on items that are on the agenda. Mr. Martel then ended his statement.
4. Economic Impact Survey Summary for Parks & Trails – Trish Nau presented the final version of the Economic Impact Study from 2015 on Park and Trails. Chairman Finch complimented Ms. Nau and ECWRPC on the work they have done for Winnebago County Parks now and in the past.
5. Approval of 3-year Dressage Rental Agreement – Vicky Redlin went over the Oshkosh Dressage Show three year contract agreement. The advantage for multi-year contracts is solidifying dates and allowing the deposit to be paid on January 1 of each year of the contract term. This contract includes the 2.5% price increase that is in the approved expo fee schedule. Tom Konetzke moved to approve the three year Dressage Show contract. Mike Norton seconded. Motion carried 4-0.
6. Approval of resolution declaring July ‘Parks & Recreation Month’ in Winnebago County – Chairman Finch recognized Supervisor Mike Norton who brought this resolution forward. Mr. Norton commented that this resolution comes from the state parks association and that corporation counsel has gone over it. This will be on the county board agenda tomorrow night. Mike Norton moved to approve the resolution. Tom Konetzke seconded. Motion carried 4-0.
7. Committee Chairman’s Updates: none
8. Committee Member’s Updates: none
9. Staff Updates: Post-event Report on Hmong Festival and United Soccer Tourney - Tom McInnis reported that the Hmong tournament on Memorial Day and the United Soccer Tournament on June 10-12 were well attended. Weather was an issue over Memorial Day as there was lots of rain and the park sustained substantial damage in several of the areas that were used for parking and for vendors. The grounds were recovered enough that with some repairs they were usable for the United event and this group was satisfied with the condition of the areas in question. The Hmong tournament will be charged for repair of

damages. In the future for this event more substantial barriers will be used to direct traffic away from running over sensitive grass areas. Mike Norton asked if staff had any comments on the Classification and Compensation Study being voted on tomorrow night at the county board meeting. Overall staff is happy to receive some type of escalation in pay after having the County's wage compensation program be frozen for over a decade.

10. Future Agenda Items: none
11. Upcoming Meeting Dates: July 13, 2016 at 2:00 p.m..
12. Adjournment – Chairman Finch called for a meeting to adjourn. Tom Konetzke moved to adjourn. Larry Lautenschlager seconded. Motion carried 4-0. Meeting adjourned 2:41 p.m..

Respectfully Submitted
Vicky Redlin/Tom McInnis