

PARKS & RECREATION COMMITTEE MEETING MINUTES

Name of Committee: Parks & Recreation Committee
Date of Meeting & Time: Wednesday July 24, 2019 at 1:30 P.M.
Place of Meeting: JP Coughlin Center – Parks Office Conference Rm.
625 E Cty Rd Y.
Oshkosh WI

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

Also present: Winnebago County Parks - Vicky Redlin.

MINUTES

1. Call to order – Chairman Finch called the meeting to order at 1:30 p.m..
2. Approval of Agenda – Chairman Finch called for a motion to approve the agenda. Steve Binder moved to approve the agenda and Larry Lautenschlager seconded. Motion carried 4-0.
3. Approval of Budget Transfer for Funding of Playground Equipment Install – Vicky explained the need for the transfer is to cover costs for the vendor of the playground piece that was purchased through the Meet Me at the Park grant to do the professional installation. The vendor can do the install much more efficiently and with less cost than parks staff. Professional installation also covers proper safety measures. Larry Lautenschlager moved to approve the transfer. Steve Binder seconded. Motion carried 4-0.
4. Next Meeting – August 19, 2019 @ 1:30 p.m.
5. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn and Larry Lautenschlager seconded. Motion carried 4-0. Meeting adjourned 1:36 p.m..

Respectfully Submitted
Vicky Redlin
Program Manager