

PARKS & RECREATION COMMITTEE MEETING MINUTES

Name of Committee: Parks & Recreation Committee
Date of Meeting & Time: Monday, December 18, 2017 at 1:30 P.M.
Place of Meeting: **Coughlin Building –Volunteer Rm.**
625 E. Cty. Rd. Y
Oshkosh WI 54901

Present: Jerry Finch, Steve Binder, Mike Norton, Tom Konetzke, Larry Lautenschlager
Also present: Rob Way, Vicky Redlin, Tom McInnis, Rick Helms- Winnebago County Parks

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. Tom Konetzke moved to approve the agenda. Mike Norton seconded. Motion carried 5-0.
3. Approval of the Minutes of November 20, 2017 – Tom Konetzke moved to approve the minutes. Larry Lautenschlager seconded. Mike Norton noted a correction to the Autumn Linsmeier's name. Motion carried 5-0.
4. Public Comment Relevant to Items on the Agenda - none
5. Discussion of North County Dog Park Rules – Rob went over the items needing consensus prior to his meeting with the Town of Neenah planning commission. Hours for the new dog park will be dawn to dusk with the caveat that in the future if funding allows lighting may be added. Control of vehicle traffic into and out of the dog park will be via a solar or electric powered gate on a timer with a pressure plate. These items will only apply to the new dog park and will not affect the dog park inside the Community Park.
6. CLOSED SESSION
The presiding officer of the Parks & Recreation Committee at this point in the meeting shall entertain a motion of convene in closed session pursuant to the exemption provided in State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property and for conducting other specified public business, in that competitive bargaining reasons required closed session.
Chairman Finch called for a motion to enter closed session. Tom Konetzke moved to enter into closed session. Steve Binder seconded. Roll call: Jerry Finch – aye, Steve Binder – aye, Mike Norton – aye, Larry Lautenschlager – aye, Tom Konetzke- aye. Closed session entered into 1:50 p.m..
At the conclusion of the session, the presiding officer of the committee shall entertain a motion to reconvene in open session.
Chairman Finch called for a motion to re-enter open session. Tom Konetzke moved to re-enter open session. Steve Binder seconded. Roll call: Jerry Finch – aye, Steve Binder – aye, Mike Norton – aye, Larry Lautenschlager – aye, Tom Konetzke – aye. Meeting reconvened in open session 2:12 p.m..
7. Acceptance of Oshkosh Rotary Southwest Donation towards a Tree Display Arboretum in Community Park – Rob went over where the tree planting will be north of shelter #4 and

passed out a diagram of the plantings. Larry Lautenschlager moved to approve the donation. Mike Norton seconded. Motion carried 5-0.

8. Parks Department's Submittal of Updated C.I.P. List – Rob went over the list as included in committee members' packets. This will be presented to the County Exec and Finance Director for approval and inclusion in the official C.I.P..
9. Parks Director's Updates: Rob updated the committee on the grandstand renovation, most items from the previous promoter have been removed and their security deposit returned. There are several parties interested in purchasing the catch fences which will be put up for bid by Finance. Ayres is in the process of producing a topo map and will also be the contractor for the entertainment area design. There will be a track and tractor pull area (350' x 70') for pulling added to the entertainment area that will be covered with a tarp that attendees to stage oriented events can walk-on.
10. Committee Chairman's Updates: Chairman Finch wished everyone a Merry Christmas.
11. Committee Member's Updates: Steve Binder shared concerns from citizens about walking their dogs to the dog park. Mike Norton asked about the winter closing of the park and if clearing of the path by Shelter #1 could be looked into. Rob mentioned that it may be problematic to start clearing the trail as a rule because it only services the privately owned residential property to the west and is not hooked-up to the City's sidewalk network. Mike then went to mention that a fundraiser for the OYSC equipment replacement efforts on Jan. 11, 2018 at Becketts and urged committee members to attend. Larry Lautenschlager – no report. Tom Konetzke – no report.
12. Staff Updates: Tom McInnis reported that the staff is now in winter mode and plowing will be the main concern going forward as well as minor equipment repairs and etc. in the workshop. Rick Helms reported that things are slowing down for a time which allows expo staff to get interior painting and repairs done prior to the onslaught of event beginning in January. Vicky Redlin reported that prizes for next year's promotions with our sponsors have been purchased.
13. Next Meeting Date and Future Agenda Items: January 15, 2018 at 1:30 p.m. invite County Executive to attend.
14. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Steve Binder seconded. Motion carried 5-0. Meeting adjourned 2:51 p.m..

Respectfully Submitted,
Vicky Redlin
Program Mgr.