

PARKS & RECREATION MEETING COMMITTEE MINUTES

DATE: June 7, 2011
PLACE: J.P. Coughlin Building – Main Parking Lot
625 E Cty Rd Y, Oshkosh WI
8:30 a.m..
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Tom Konetzke, Don Miller. Excused – Travis Swanson.

ALSO PRESENT: Rob Way, Bob Lohry, Vicky Redlin – Winnebago County Parks Dept..
Susan Locke – County Board Supervisor

1. Convene Meeting – meeting called to order at 8:30 a.m..
2. Recess meeting for tour of Parks properties with intent to reconvene at between 12:15 p.m. & 12:30 p.m.. Chairman Finch called for a motion to recess for Parks property tour. Mike Norton moved to recess. Don Miller seconded. Motion carried 4-0. Meeting recessed 8:31 a.m..
3. Reconvene meeting at Four Seasons Restaurant in Neenah at approximately 12:20 p.m. Chairman Finch called for a motion to reconvene. Tom Konetzke moved to reconvene. Don Miller seconded. Motion carried 4-0. Meeting reconvened 11:55 a.m..
4. Approve Committee Minutes of May 12, 2011 – Chairman Finch called for a motion to approve the May 12 meeting minutes. Tom Konetzke moved to approve. Don Miller seconded. Motion carried 4-0.
5. Discussion of matters related to Parks properties tour (if any) – discussion of details to submit to mowing contractor, horse manure on trail, photos from tour to pass out.
6. Expo HVAC Update – Rob Way provided an update from Mike Elder on the expo building HVAC project. The equipment is running but not balanced or programmed. There was a software issue that caused a delay. The catwalk has not been installed yet as they are still waiting for some fine tuning of the design from the City of Oshkosh.
7. ADA Update – Rob Way reported that he is currently working on costs and priorities for the obligatory updates for next year's budget. He is currently waiting for feedback from the DNR regarding the use of motorized vehicles on the trail for the handicapped and the direction the agency is taking in dealing with the conflicts such traffic might create when mixed with horseback riders.
8. Disc Golf Tourney Report- Vicky Redlin reported that the promoter for the disc golf tournament on June 4 had double the amount of participants from last year. They really like the course and are especially pleased with the tee pads installed. Vicky will be contacting the promoter later this week for final numbers and ideas for next year's tournament. Don Miller would like to know the breakdown of participants from out of town who may have stayed in hotels overnight.

9. Recess meeting in order to continue tour of Parks properties with intent to reconvene at between 3:30 p.m. & 4:00 p.m. Chairman Finch called for a motion to recess to continue. Mike Norton moved to recess. Don Miller seconded. Motion carried 4-0. Meeting recessed to continue tour 12:27 p.m..
10. Reconvene meeting outside of Coughlin Building in main parking lot – Chairman Finch called for a motion to reconvene. Mike Norton moved to reconvene. Don Miller seconded. Motion carried 4-0. Meeting reconvened 2:50 p.m..
11. Next meeting date – July 12, 2011 at 8:30 a.m..
12. Future agenda items – DNR lease at Asylum Point, update on Picnic Point, new Expo shop drawing, dog park rules review, racetrack water issue, disc golf tourney report, horse manure on trail issue, ADA update, HVAC update.
13. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Mike Norton seconded. Motion carried 4-0. Meeting adjourned 2:55 p.m..

Respectfully Submitted,
Vicky Redlin
Asst. Expo Mgr.