

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE: October 9, 2012

PLACE: JP Coughlin Center
Volunteer Rm.
625 E. Cty. Rd. Y
Oshkosh WI 54901
8:30 a.m..

PRESENT: Parks Committee - Jerry Finch, Mike Norton, Tom Konetzke,
Harold Singstock. Excused - Don Miller.

ALSO PRESENT: Rob Way, Vicky Redlin – Winnebago County Parks Dept., Trish
Nau – East Central WI Regional Plan Commission.

1. Call to order – Chairman Finch called the meeting to order at 8:30 a.m.
2. Approval of September 11, 2012 Minutes – Mike Norton moved to approve the minutes from the Sept. 11 meeting. Tom Konetzke seconded. Tom Konetzke questioned the vote taken in item 4 and was assured that the item that passed 3-2 was to decline further negotiations with the school district. Motion carried 4-0.
3. Public Comments - none
4. Beginning Discussions on Updating of Parks Open Space & Recreation Plan – Rob Way introduced Trish Nau and described the basics of how an open space plan is put together. Ms. Nau went on to give a presentation on the first draft of the plan so far. A packet was given to each member for comments and notes. Goals and objectives and survey questions were gone over and suggestions made as to modifications. A special meeting was set for November 15, 2013 at 9:30 a.m. to further refine the plan.
5. Consideration of Re-doing Pavement Surface on North Courts vs. Establishing Turf Grass as part of the Tennis Court Rehab Project – Rob Way reported that the cost of paving the additional 3 north courts would be \$90,000.00 versus \$65,000.00 for turf installation. This does not include any costs for fencing. The committee decided that the less expensive method should be pursued and gave the go ahead for a formal presentation for the county board.
6. Parks Director's Updates: ADA Update, OYSC Soccer Shelter update, Fall Projects and North County Dog Park Search Update - Vicky Redlin is progressing with the ADA plan, the new ADA bleachers were ordered last week and the picnic tables should be ordered this week. The soccer groups are investigating the idea of building a larger shelter at the south end of the park rather than the smaller one that they had originally proposed. WPS is going to be repairing and installing new electrical lines in the park to replace the deteriorating lines currently in place, after which new street lights may be put in. A meeting is planned for Thursday of this week to restart talks on a north county dog park in the Town of Neenah.
7. Committee Chairman's Updates: - none

8. Committee Member's Updates: - Harold Singstock asked that the boat launch sign on Sand Pit Rd. be replaced as the current one is badly faded.
9. Staff Updates: Winter Storage Program – Vicky Redlin reported that the winter storage program is finished for the year as all available spots have been taken. The program has increased by about \$2,000.00 in revenue over last year.
10. Next Meeting Date – regular meeting November 13, 2012 @ 8:30 a.m..
11. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Mike Norton seconded. Motion carried 4-0. Meeting adjourned 11:23 a.m..

Respectfully Submitted,
Vicky Redlin
Asst. Expo Mgr.