

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE: November 15, 2012

PLACE: JP Coughlin Center
Meeting Rm. B
625 E. Cty. Rd. Y
Oshkosh WI 54901
9:30 a.m..

PRESENT: Parks Committee - Jerry Finch, Mike Norton, Tom Konetzke,
Harold Singstock (arrived 10:00 a.m.), Don Miller.

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

1. Call to order – Chairman Finch called the meeting to order at 9:30 a.m..
2. Updating of the Parks Open Space & Recreation Plan – Ms. Nau gave an overview of the previous meeting on the Open Space planning process. The Committee then went over the revised survey questions and made further changes and adjustments. Discussion of how to distribute the survey to constituents was also a part of the presentation. The survey will go live on Survey Monkey as soon as the latest revisions are uploaded to the site and a letter from ECWP will be sent to area municipalities introducing the plan and survey. The public will be notified of the survey after January 1, 2013 via media, hard copies at various municipal offices and libraries. A meeting with other municipal parks directors will be had after survey results have been analyzed, some time in late January or early February. There will then be 3 public input meetings held throughout the county to gather information from interested citizens. The preliminary needs assessment draft was gone over and will be revised further after survey results are in. Another meeting will take place in December 2012 to further go over the initial needs assessment and finalize preparations for the marketing of the survey to residents.
3. Next Meeting Date – Regular Parks Committee meeting Dec. 6, 2012 @ 8:30 a.m.. Open Space Plan meeting Dec. 11, 2012 @ 8:30 a.m..
4. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Don Miller seconded. Motion carried 5-0. Meeting adjourned 11:50 a.m..

Respectfully Submitted,
Vicky Redlin
Asst. Expo Mgr.