



Winnebago County

The Wave of the Future

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
TUESDAY, JUNE 11, 2024**

A. Call to Order

The Parks Committee Meeting was called to order at 8:06am by Chairman Powers.

B. Adopt Agenda

Motion by Steve Binder, seconded by James Ponzer to Approve Adopt Agenda. . Yes 4, No 0, Abstained 0

C. Approval of Minutes

Motion by James Ponzer, seconded by Joshua Belville to Approve Approval of Minutes. . Yes 5, No 0, Abstained 0

1. April 9, 2024 Meeting Minutes

D. Public Comments on Agenda Items

*Craig Moser, Menasha - East Central Regional Planning Commission
Governance for MPO is inconsistent. East Central is in the process of changing the structure for MPO governance for Oshkosh and Appleton/Fox Cities.*

E. Public Comments within the Jurisdiction of the Committee

No comment.

F. Business Items

Action may be taken on any business items.

1. Support and Approve of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement
Rachael Dowling would be interested in sitting on this board. Parks Committee agrees that would be a good idea.

Motion by Joshua Belville, seconded by Rachael Dowling to Approve Support and Approve of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement. . Yes 5, No 0, Abstained 0

2. Support and Approve of the Oshkosh MPO Policy Structure and Redesignation Agreement
Motion by Joshua Belville, seconded by Steve Binder to Approve Support and Approve of the Oshkosh MPO Policy Structure and Redesignation Agreement. . Yes 5, No 0, Abstained 0

G. Director's Report

*- 2024 Parks Capital Projects Update, Department Staffing Update, and Ventek Pay Station Update
Expo floor should be done by end of day tomorrow.
Grundman boat landing ready to be closed out. Considering moving kayak launch.
Expo wall partitions coming in August.
Park shelters 1, 2, and 4 final revisions for design sent to consultant.
Eureka boat landing project, Radke will start work in October.*

*Fox Crossing Dog Park driveway/parking lot getting paved this week.
Some of the park parking lots will be repaved soon.
Seal coating in late August.
Hiring for one full-time staff.
Pay stations installed and working well at boat landings.
Had meeting about county-wide boat landing permit. Biggest concern is the revenue that could potentially be lost.*

H. Communications Shared by Committee Members

Chairman Report

*Karen Powers spoke about judging at the County Fair. Encouraged everyone to volunteer.
Want to make sure parks committee is working together and keeping lines of communication open.*

Ponzer - No comment.

Dowling - Asked about ATVs on the Wiouwash this winter - No ATVs where allowed on the trail this winter.

Binder - Can we apply for grant to restock the ponds at the park?

Belville - No comment. Had to leave early.

I. Next Meeting Date

The next meeting will be July 9 at 8 a.m.

J. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

No comment.

K. Adjourn

Motion by Rachael Dowling, seconded by James Ponzer to Approve Adjourn. . Yes 4, No 0, Abstained 0