

MEETING MINUTES: PARK COMMITTEE FOR VILLAGE OF WINNECONNE

Minutes For:

Monday, January 07, 2019 @ 5:00 p.m. at Village Hall, Annex Location, to consider;

Meeting called to order at 5:00 pm by Trustee Andy Beiser with member, Lani Stanek, Dave Reetz, and Trustees Chris Boucher present and Max Clifford (Absent). Also, in attendance was DPW Ruetten and Eagle Scout Observers Reeve and Bennett Peterson in attendance.

Public Participation – *None*

Communication – *The Sawdust Days organization has communicated with the Village and are interested in moving the event, which is the first week in July, to Winneconne. The Village Administrator and Chief of Police have meeting set up with the City of Oshkosh to talk about the event. More to follow.*

Approve Minutes from December 03, 2018 meeting – ***Motion by Stanek Seconded by Boucher to approve December 03, 2018 meeting minutes. Carried by voice vote 3/0.***

Operations Progress:

Update – DPW Ruetten Reviewed

- *Trimmed trees in Marble Park and LWP*
- *Winter project of re-doing picnic tables to include ADA accessible picnic tables at each shelter*
- *Proto 1 is manufacturing the bases for the Pool diving platform ladders*

Old Business

Summer Rec Programs – DPW Reviewed

- Discussion – DPW and Administrator had a meeting with the YMCA
 - o They are willing to take on the Rec Baseball program for 2019
 - o During the beginning of the conversation, the YMCA did not want to take on the swimming program due to the losses that were in crude over the last several years. After some discussion, alternatives to hours and days of the week were discussed as options as well as offsetting losses. When the YMCA left the meeting the swimming program and the new alternatives would be brought back to the YMCA Board and have further discussions. More to follow.
- Recommendation – None at this time

WWAA Softball Agreement – DPW Reviewed

- Discussion – The agreement did come back to the Village signed. This agreement will come before the Village Board for approval at the January Village Board Meeting.
- Recommendation – None at this time

Sovereign State Days Request for Date Change – DPW reviewed

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.

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- Discussion – Village has received correspondence back from the Sovereign State Board with the confirmation date for 2019 and 2020 of the third weekend in July for both years.
 - o Communications have been made to the two groups that were affected by the previous change.
 - Recommendation – None at this time
- Park CIP Long term planning – DPW Reviewed
- Discussion – McMahon group has been contracted to look at all the Village Facilities and they are requesting until the February meeting date to gather information for the Park Committee make recommendations.
 - Recommendation – None at this time

New Business

Bike Share Program – DPW reviewed

- Discussion – Would the Committee like to pursue the Bike Share program?
 - o Questions as how they would be used and how would the bikes be tracked came up.
 - o Questions were asked from the two observers of if they would use the bikes. Both observers stated yes they would use the bikes if they were available.
- Recommendation – Committee would like more public input. Possibly a survey through the Village website to gather more data. More to follow.

Set next meeting date and adjourn – 4th of February 2019 at 5:00pm.

Motion by Boucher, second by Reetz to adjourn at 5:25pm; 4-0 approve.

Kirk Ruetten
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.