

A meeting of the **Parks and Rec Commission (PRC)** for the City of Tomah was held on Monday the 22nd of May, 2017 at 5:45p.m., City of Tomah Council Chambers.

Call to order and roll call; Steve Doll, Bruce Peth, Joe Protz, Tess Saunders,

Larry Siekert, Dustin Powell, Roger Gorius,

Missing; Shirley Galstad-Roh, Mike Murray, Oak Moser

Also attending; Russ Kasten, 917 North Superior Ave, Diane Behrens, Lamont Keifer.

1. Act on minutes of 4/17/17 regular meeting;

Peth motion to approve, Saunders 2nd All Ayes.

2. Nomination and election of officers;

Oak Moser nominated for Secretary by Saunders, 2nd by Powell. All Ayes.

Steve Doll nominated for President by Peth 2nd by Saunders. All Ayes.

3. Act on request for Popcorn Vender in Gillette Park. Motion by Siekert 2nd by Saunders to allow usage of electricity during Farmers Market hours.

4. Act on discussion of Storage Shed for Outdoor Activities in Winnebago Park
Motion by Siekert 2nd by Powell to allow discussion with the school on a feasibility study and cost estimate for shelter / storage facility. All Ayes.

5. City Tree Nursery and Blvd planting programs.
Motion by Powell, 2nd by Siekert to pursue programs. All Ayes

6. Parks and Recreation Program Update.

7. Discuss any affairs and business of the Tomah Parks and Recreation Department within the jurisdiction of the Parks and Recreation Commission of the City of Tomah

6:30 Motion to Adjourn by Peth, 2nd by Saunders, All Ayes

Next meeting to be held June 26th, 5:45, City Council Chambers

Submitted by Bruce Peth