

MEETING MINUTES - CITY OF TOMAH

A meeting of the **Parks & Recreation Commission (PRC)** for the City of Tomah was held on Monday the 24th day of July 2017 at 5:45 p.m., City of Tomah Council Chambers.

The following members were present: Oak Moser, Dir. Joe Protz, Larry Siekert, Steve Doll, Shirley Galstad-Roh, Tess Saunders, Dustin Powell, Bruce Peth

The following members were absent: Mike Murray

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Others present: Roger Gorius, Nellie Pater, Lamont Kiefer

Act on Minutes of regular meeting. A motion by Moser, to accept the minutes of the 6/22/17 regular meeting, second by Saunders. All ayes. Motion carried.

Act on bids for North Lake Recreational Trail: Dir Protz presented the bid summary for the Lake Trail from Alyssa street to Butts Park. Two bids were received for the initial trail with alternates to include extending the trail through Butts Park to join the existing trail on the east end of the Park, parking lot work, the cost (if any) to delay work until 2018, and a supplemental bid for some erosion control. The base bid plus the trail extension to the East end along with the supplemental bid for erosion control total approximately \$258,000. The original budgeted amount for this project was \$260,000. Engineering costs reduced that total to \$233,000. The additional \$25,000 needed to complete the recommended work is available within the Park and Rec budget from other completed below budget projects or deferred work projects (which could be used through budget line item amendments with City Council approval). Motion by Moser, second by Powell, to authorize Dir Protz to recommend to the City Council that the Lake Trail project move forward to include the original base bid, plus alternate one for the trail extension, and the supplemental bid for erosion control, to include the necessary administrative steps to capture the unused \$ in the Park and Rec budget to cover the total cost. All ayes, motion carried.

Update on NASA inclusive projects at Butts Park: Dir Protz updated the PRC on the status of this project. The inclusive shelter is approximately 85% complete. Design for the additional planned features (a pier, pontoon boat, and playground) are underway. These additional features will be funded via NASA fund raising and Park and Rec budget items.

Parks and Rec Program Report: Dir. Protz reviewed the monthly Parks and Recreation Program Report. Rec Dept activities continue with summer programs, maintenance and implementation.

Other Affairs:

- none

Motion by Peth to adjourn, second by Siekert. All ayes, motion carried. Meeting adjourned at 6:22PM.

Next regular monthly meeting to be held Aug 28, 2017, 5:45PM in Council chambers.

Respectfully Submitted: Oak Moser