

MEETING MINUTES - CITY OF TOMAH

A meeting of the **Parks & Recreation Commission (PRC)** for the City of Tomah was held on Monday the 25th day of Sep. 2017 at 6:00 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, Mike Murray

The following members were absent:

Please file a copy of your board or commission meeting minutes with the City Clerk's office within three (3) days after your meeting was held so that copies can be made and distributed to the alderpersons.

Others present: Roger Gorius, Lamont Kiefer

Act on Minutes of regular meeting. A motion by Saunders, to accept the minutes of the 7/24/17 regular meeting with the correction that the National Squirrel Association acronym is incorrectly written in capital letters as NASA and should be nasa, second by Moser. All ayes. Motion carried.

Public Restroom and storage facility (extension of Gillett Park): Public Works Director Kirk Arrity and Dir Protz provided and update and revised concept for use of the former Holy Smokes building adjacent to Gillett Park. Director Arity reviewed general design recommendations for combined restrooms and Park and Rec Dept. storage, to service Gillet Park. Public Works would perform as much work as possible on the project. The project would include a resurfaced parking area, landscaping, benches, a bike repair stand, a drinking fountain and some trees along the roadways, as proposed. Original bid packages received by the City exceeded the approx. \$250,000 budgeted for this project. This proposal is being develop to meet that budget and the needs for the property. Some minor asbestos abatement is required in the building. Motion by Galstad-Roh, second by Powell for the recommended proposal to be presented to the Long Range Planning Committee to ensure adherence to the City's Long Range Plan for main street projects. All ayes, motion carried.

2018 Capital Improvement Projects: Dir Protz reviewed the 2018 capital improvement plan. The plan is a combination of new equipment/projects and maintenance items. The plan will be considered in the City's budget preparation activities. No action taken.

Parks and Rec Program Report: Dir. Protz reviewed the monthly Parks and Recreation Program Report. Rec Dept activities continue with fall programs, Aquatic Center winterization, continuing maintenance of existing facilities and programs. Challenges related to vandalism and propety damage continue to plaque the City's Park system.

Other Affairs:

- none

Motion by Peth to adjourn, second by Siekert. All ayes, motion carried. Meeting adjourned at 7:10 PM.

Next regular monthly meeting to be held Oct 23, 2017, start time to be determined, in Council chambers.

Respectfully Submitted: Oak Moser