

MEETING MINUTES - CITY OF TOMAH

A meeting of the **Parks & Recreation Commission (PRC)** for the City of Tomah was held on Monday the 5th day of Mar. 2018 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, 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: Lamont Keifer

Act on Minutes of regular meeting. A motion by Saunders, to accept the minutes of the Nov 27, 2017 regular meeting, second by Peth. All ayes. Motion carried.

Request for changes in Farmers Market hours at Gillette Park: Lamont Keifer and Amanda Grossell (Tomah Chamber) have spent considerable time working with the Farmers Market participants and from those interactions have requested the following changes;

- Change the Wednesday Market time from noon - 6PM, to 11Am -6 PM to include the set-up time during which goods may be sold
- Change the Saturday Market time from 7am-1pm to 6am-1pm, to include set up time during which goods may be sold. City Parks open at 6AM.
- Sell Wednesdays on Music in the Park Nights to 8:30PM
- Farmers Market permits to have a designation (color, etc...) that indicates that some products may be from "reselling"

Motion by Peth, second by Saunders to adopt the suggestions as written above starting with the 2018 season. All ayes, motion carried.

Designate park space in Firemen's Park for future project with Tomah Fire Dept.: The Tomah Fire Department requests that the southeast corner of Firemen's Park, the area east of the current parking lot that serves the new football fields and skate park, be reserved for a potential TFD project that would include a structure to act as a shelter/museum/memorial for storage/display purposes. The target completion of this project would be over the next 5 years. Plans are not definitive but the TFD would like to have first consideration for use of this land over the next 5 years. Motion by Moser, second by Galstad-Roh, to give TFD first consideration for use of this land over the next 5 years for the project outlined. All ayes, motion carried.

Downtown Public Restroom and Labeling: Work on this project continues. The Long Range Planning Commission has asked the PRC to consider labeling/naming of this building and area. One suggestion from Our Town Tomah is to use "Frank King Corner". No action taken or required at this time. Naming suggestions should be forwarded to Dir Protz.

Parks and Rec Program Report: Dir Protz reviewed the February Park and Rec Program report. Dir Protz reported that vandalism was found at the Winnebago Park restrooms. Winter programs are wrapping up and preparation is underway for the spring programs. A very busy activity schedule already exists for all the facilities at Rec Park.

Other Affairs:

- Dir Protz reviewed the layout of the work already completed and additional work planned for Butts Park to include: adding additional parking spots and a bus load/unload zone, widening the park entrances, likely completion of a handicapped accessible pier by nasa, as well as the addition of a pontoon boat.

Motion by Peth to adjourn, second by Siekert. All ayes, motion carried. Meeting adjourned at 6:25PM.

Next regular monthly meeting to be held Monday, Mar 26, 2018, 5:45PM, in Council chambers.

Respectfully Submitted: Oak Moser