

## MEETING MINUTES - CITY OF TOMAH

A meeting of the **Parks & Recreation Commission (PRC)** for the City of Tomah was held on Monday the 25rd day of June. 2018 at 5:45 p.m., City of Tomah Council Chambers.

The following members were present: Oak Moser, Dir. Joe Protz, Dustin Powell, Bruce Peth, Lamont Kiefer, Shirley Galstad-Roh, Larry Siekert,

The following members were absent: Tess Saunders

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Others present: Roger Gorius

Act on Minutes of regular meeting. A motion by Peth, to accept the minutes of the April 23, 2018 regular meeting, second by Kiefer. All ayes. Motion carried.

Dir Protz took time to talk about the recent tragic loss of PRC Chairman Steve Doll in a vehicle accident a few weeks ago. Chairman Doll has been active with the PRC since 1986. A celebration of his life is scheduled for Saturday, June 30, 2-5PM at Rec Park. The Mayor, Mike Murray, anticipates appointing a citizen to the PRC to fill the available spot at which time a new Chairperson will be elected. Secretary Oak Moser will chair this June 25<sup>th</sup> meeting.

Request to sue Park Improvement Funds for Lake Trail Observation Tower Repair: Dir Protz communicated that volunteers from the Air Force and Team Rubicon are planning on a return trip to Tomah during the week of July 16<sup>th</sup>. Dri Protz would like to use their volunteer labor for repair of the Observation Tower on the Lake Trail. Material costs for the repair are approx. \$1600 and these funds are available in the Park Improvement Fund (which collects cell tower lease fees and also payments from the non-resident park rental fees. The Observation Tower has needed repairs multiple times in the past as a result of vandalism. This time around it was recommended that a battery powered security of observation camera be installed with a view of the Tower, along with some signage that may prevent vandalism. Motion by Powell, second by Peth, to approve use of Park Improvement Funds for the Tower repair, along with installation of a camera, not to exceed \$2500 in total, with volunteer labor. 6 ayes, one abstention (Moser), motion carried.

Winnebago Wonderland Repairs: Primarily form wear and tear, Winnnebago Wonderland is in need of some maintenance. One of those items is to replenish the rubber mulch used as a cushioned base for the grounds. Dir Protz requested that Park Improvement Funds be used to replenish the rubber mulch with 12 super sacks of material for a total of \$3897 (delivered to the site). PR employees would be responsible for distribution of the mulch at the Park site. Motioin by Kiefer, second by Moser, to approve \$3897 from the Park Improvement Funds to replenish the rubber mulch at Winnebago Wonderland. All ayes, motion carried.

Parks and Rec Program Report: Dir Protz reviewed the June Park and Rec Program report. Another successful Tractor Pull was just concluded. Summer programs are in full swing. The Aquatic Center experienced filter problems (this is a new

filter system) at start up. The vendor was brought in and temporary repairs have been made, permanent repairs will be made following the season. Fireworks are scheduled for July 4<sup>th</sup>. Many weddings and bookings are scheduled in the Parks for August and the fall season.

Other Affairs:

- Dir Protz communicated that the City is changing a practice with the Councils, Commissions and Committees, whereby the sitting Chairperson will vote on items requiring action/approval. In the past the Chair position was only used to break ties.

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

Next regular monthly meeting to be held Monday, July 23, 2018, 5:45PM, in Council chambers.

Respectfully Submitted: Oak Moser