

## Meeting Minutes – City of Tomah

A meeting of the **Parks and Rec Commission (PRC)** for the City of Tomah was held on Monday the 24<sup>th</sup> of Sept, 2018 at 6:00p.m., City of Tomah Council Chambers.

The following members were present: Dir. Joe Protz, Larry Siekert, Tess Saunders, Jared Tessman, Dustin Powell, Bruce Peth, Lamont Kiefer

The following members were absent: Shirley Galstasd-Roh, Oak Moser

**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.**

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Others present: Roger Gorius

Act on minutes of 7/30/2018 meeting. Motion by Peth to approve 2<sup>nd</sup> by Kiefer. All Ayes, motion approved.

Request from Boy Scouts to install Flag Pole at Buckley Park adjacent to Boy Scout cabin. Motion by Kiefer to approve 2<sup>nd</sup> by Saunders. All Ayes, motion approved.

Request from Tomah Youth Hockey to continue to coordinate open skate at the Tomah Ice Arena. Motion by Peth to approve 2<sup>nd</sup> by Tessman. All Ayes, motion approved.

2019 Capital Improvement projects. Motion by Kiefer to approve projects total amount of \$324,000. 2<sup>nd</sup> by Peth. All Ayes, motion approved

Motion to adjourn by Siekert, 2<sup>nd</sup> by Peth. All Ayes, Motion carried. Meeting adjourned at 6:30.

Park and Rec Program report: Maintenance on buildings and equipment continues. Cleaning and mowing of Parks. Painting of Youth Football and Soccer fields. Summer Rec programs finished. Sign up and start of fall programs. Also working on winter programs. Aquatic center is now closed. Lighting strike took out Pump motor, pool closed 3 days. Sept. events, 4 weddings, Beer and sausage fest.

Next regular meeting to be held on October 22<sup>nd</sup> , 2018 @ 5:45PM in Council Chambers.

Respectively submitted: Bruce Peth