A meeting of the **Parks and Rec Commission (PRC)** for the City of Tomah was held on Tuesday the 25th of February, 2020 at 6:30p.m., Public Works Conference Room.

Call to order and roll call –   Bruce Peth, Joe Protz, Dustin Powell,   Donna Evans , Shirley Galstad- Roh, Roger Gorius,   Lamont Kiefer, Jared Tessman.   Josephila   and Joe Piper.

The following members were absent. Tess Saunders and Oak Moser.

1. Act on minutes of 12/2/19 regular meeting – Tessman motion to approve, 2nd by Kiefer. All Ayes Motion Approved.

2. Agreement for Professional Services for Winnebago Park Phase 1
    Motion by Galstad-Roh 2nd by Evans to proceed with Professional Services of CBS Squared for work to complete Phase 1 of Winnebago Park Master plan. All Ayes Motion Approved.

3. Boy Scout Cabin – Update / Design – Motion by Kiefer , 2nd by Galstad-Roh to proceed with design concept as presented to SHIPA. Kiefer, Evans, Galstad-Roh , Peth Ayes. Tessman, Nay. Motion approved.

4. Boulevard Tree selections for the City of Tomah and Tree planting permit. Motion by Galstad-Roh to approve as presented. 2nd by Tessman. All Ayes. Motion Approved.

5. Recreation Park Open Pavilion – Motion by Galstad-Roh, 2nd by Evans to go with Option 1 to work with Tomah Lumber and the Tomah High School Building Trades for construction of Open Air Pavilion at Recreation Park. All Ayes, Motion Approved.

6. Recreation Park Improvements – Motion by Tessman, 2nd by Evans to move forward with project. Accept bids and add items – With exception not to exceed $750,000.00. All Ayes. Motion approved.

7. Flare Ave. Ballfield Project Phase 1. Tabled while Director Protz gets more information.

8. Parks and Recreation Program Update.   See attached.

9. Discuss any affairs and business of the Tomah Parks and Recreation Department within the jurisdiction of the Parks and Recreation Commission of the City of Tomah, Wisconsin

    7:30 Motion by Evans to Adjourn, 2nd by Tessman , All Ayes

    Next meeting to be held March 23rd , 2020 5:45, City Council Chambers

    Submitted by Bruce Peth