

MEETING MINUTES - CITY OF TOMAH

A meeting of the **Parks & Recreation Commission (PRC)** for the City of Tomah was held on Monday June 29, 2020 at 5:45 p.m. at Winnebago Park, shelter on the pavilion.

The following members participated: Dir. Joe Protz, Donna Evans, Dean Peterson, Bruce Peth, Dustin Powell, Tess Saunders, Jared Tessman, Dean Peterson, Oak Moser

The following members were absent: Shirley Galstad-Roh

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: Jim Piper, Josephine Piper, Jenna Moser, Lamont Kiefer

Act on Minutes of 6/1/20 regular meeting. A motion by Peth to accept the minutes of the Jun 1, 2020 regular meeting, second by Peterson, All ayes. Motion carried.

Aquatic Center Update and Discussion: Dir Protz reviewed pool attendance to date as well as swim lesson demand. There have been a few days that resulted in up to 15 minute wait times to enter based on the current 152 person maximum. Staff continue to monitor activity closely. Summer Supv Jenna Moser has established some daily check lists for staff to ensure cleaning and job duties are completed. Staff is regularly reminded of the need and importance in following the cleaning guidelines. Dir Protz also discussed a process by which a temporary closure or closure for the remainder of the season might be necessary if conditions dictate through our experiences (positive Covid 19 test, contact tracing, or other circumstances, county or state requirements). Dir Protz would consult with the Mayor and City Council for such decisions. It was suggested that PRC provide occasional updates to the public regarding ongoing PRC programs, to include the Aquatic Center, and our experiences/status during this summer season., through the Mayoral updates, local newspapers or other means as appropriate.

Winnebago Park Phase 1: Dir Protz reviewed the finalized Phase 1 design (includes boat ramp area, trail, restroom, peninsula trail, and other features). The \$300,000 that had been allocated for Phase 1 of Winnebago Park Plan has currently been removed from the 2020 bonding for projects, but funds are available to complete the construction designs and bid documents for Phase 1. Some donated funds may be used currently for their intended purpose. Motion by Moser, second by Tessman, to authorize Dir Protz to propose the Phase 1 design to date, to the City Council for potential approval. All ayes, motion carried.

Parks and Rec Program Report: Dir Protz reviewed the monthly 2020 Park and Rec Program report. Park shelters are now available to rent (Rec Park facilities in late June). Outdoor bathrooms are open. Rec Programs have resumed in June. Fireworks are scheduled for July 4, 10PM (grandstands will not be open for viewing and parking will not be permitted on Rec Park grounds). Other damage repairs underway at Rec Park from recent storms (grandstand roof removal, ice center roof repairs, fence repairs). The prep work for additional asphalt work is complete.

Other Affairs:

- It was reported that the Juneau St boat ramp is currently blocked from a buildup of floating surface growth and other debris with a request to have that access opened up.

-

Motion by Peth, to adjourn, second by Evans. All ayes, motion carried. Meeting adjourned at 6:48PM.

Next regular meeting to be held Monday, July 27, 2020, 5:45PM, at the Boy Scout Cabin in Buckley Park.

Respectfully Submitted: Oak Moser