

MEETING MINUTES - CITY OF TOMAH

A meeting of the **Parks & Recreation Commission (PRC)** for the City of Tomah was held on Monday July 27, 2020 at 5:45 p.m. at the Scout Cabin in Buckley Park.

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

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: Steve Rundio, Lamont Kiefer

Act on Minutes of 6/29/20 regular meeting. A motion by Tessman to accept the minutes of the June 29, 2020 regular meeting, second by Evans, All ayes. Motion carried.

Boy Scout Cabin discussion/out: Dir Protz provided an update on the status of the Cabin and a tour of the facility. Dir Protz also presented architectural drawings prepared by CBS2 that have been reviewed and approved for historical restoration requirements by SHPO (State Historic Preservation Office) and will be reviewed by the State for building code compliance. The Boy Scout Cabin is within and active TID within the City of Tomah. Restoration/repair work would include roof replacement, replacement of damaged wall on the west side, new electric throughout, new lighting, and other necessary repairs to logs, chinking, etc... Motion by Peterson, second by Galstad-Roh, to approve Dir Protz acquiring firm bids for completion of the project which had an initial project scope limitation of \$100,000, and if the final detailed bids are within the project scope amount, to recommend approval of the work to the City Council. All ayes, motion carried.

Aquatic Center Filter House Tour: Dir Protz provided the PRC a walk-through of the filter house and description of operations. Dir Protz walked through the water recirculating and treatment systems and general operation of the equipment. Water recirculation pumps and chemical treatment systems and filtering systems have been updated in recent years and made for a cleaner more effective operating system.

Parks and Rec Program Report: Dir Protz reviewed the monthly 2020 Park and Rec Program report. Adult summer sports began last month. Youth baseball and softball programs are using Glendale and Winnebago ball fields. The Aquatic Center is set to close for the season on Aug 9. Activities continue at Rec Park including; July 4 fireworks, Challenge Academy transfer functions, paving project work.

Other Affairs:

- An update on the Rec Park Grandstand repair was provided by Dir Protz. Design and budget work to be undertaken in August, bidding and approvals in Sep and Oct, with work to begin in early Nov with completion in January 2021 weather permitting.

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Motion by Peth, to adjourn, second by Moser. All ayes, motion carried. Meeting adjourned at 6:46PM.

Next regular meeting to be held Monday, Aug , 2020, 5:45PM, at the City Hall council chambers.

Respectfully Submitted: Oak Moser