

MEETING MINUTES - CITY OF TOMAH

A meeting of the **Parks & Recreation Commission (PRC)** for the City of Tomah was held on Monday Aug 24, 2020 at 5:45 p.m. in the Recreation Building at Recreation 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: Lamont Kiefer

Act on Minutes of 7/27/20 regular meeting. A motion by Evans to accept the minutes of the July 27, 2020 regular meeting, second by Tessman, All ayes. Motion carried.

Fall and Winter Rec Programs and Considerations Regarding Covid 19 guidelines: Dir Protz reviewed the fall/winter programs and potentially how to deal with them regarding considerations for the Covid-19 virus and State/Local restrictions/guidelines. There was discussion on whether to cancel and provide refunds, move to spring season, and continue to monitor the situation and respond as necessary.

Discussion on Capital Improvement Projects: Dir Protz reviewed the Parks and Recreation Department needs and projected needs for the next 5 years to cover equipment, enhancements and additions to current Park system. There was much discussion but no formal action. One additional item discussed was widening of the sidewalk to approx. 7' between Jackson St and Butts Ave west to Butts Park as a results of greatly increased traffic. Dir Protz asked the commission to bring back any suggestions they may have for the Sep meeting.

Parks and Rec Program Report: Dir Protz reviewed the monthly 2020 Park and Rec Program report. The Aquatic Center closed on Aug 9.

Other Affairs:

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Motion by Tessman, to adjourn, second by Galstad-Roh. All ayes, motion carried.
Meeting adjourned at 6:30PM.

Next regular meeting to be held Monday, Sep 28, 2020, 5:45PM, at Winnebago Park,
Lions Shelter.

Respectfully Submitted: Oak Moser