MEETING MINUTES - CITY OF TOMAH

The City of Tomah **Parks & Recreation Commission (PRC)** met on Monday Sep 25, 2023 at 5:45p.m. in City Council Chambers. The meeting notice was posted at City Hall in compliance with the provisions of Section 19.84 Wisconsin Statutes.

Call to order and roll call; present: Dir. Joe Protz, Oak Moser, Dustin Powell, DeDe Nelson, Josephine Piper, Shirley Galstad-Roh, Dean Peterson, Donna Evans

The following members were absent: Travis Scholze

Others in attendance:

- <u>1.</u> Act on Minutes of 7/31/23 regular meeting. A motion by Galstad-Roh, second by Nelson, to accept the minutes of the July 31, 2023, regular meeting. Motion carried.
- 2. Proposal for the development of conceptual plans for new pickle ball courts in the City of Tomah: Dir Protz reviewed the proposal provided by Parkitecture + Planning for pickle ball courts at two city park locations. After discussion, before deciding to move forward with a design proposal, Dir Protz will investigate additional options (park sites, what other communities may be doing, costs, etc...). No action taken.
- 3. <u>Smoking in City Parks</u>: Dir Protz has received emails and calls regarding the concerns of smoking at Veteran's Park Soccer Fields and Parking Lot. Other community members have expressed their concerns of smoking on and close to City Playgrounds. After discussion, Dir Protz will bring back samples of some potential ordinances to address the concerns. No action taken.
- 4. Tomah Parks and Recreation Program Report: Dir Protz reviewed the monthly Program report.
- 5. Discussed any affairs and business of the Tomah Parks and Recreation Department. None presented.

The Meeting was adjourned at 6:25PM. Next regular meeting to be held Monday, Oct 23, 2023, @ 5:45PM, City Council Chambers.

Respectfully Submitted: Oak Moser, Sep 25, 2023.