

MEETING MINUTES - CITY OF TOMAH

The City of Tomah **Parks & Recreation Commission (PRC)** met on Monday Apr 24, 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, Travis Scholze, Dean Peterson, Dustin Powell, Donna Evans, DeDe Nelson, Shirley Galstad-Roh, Josephine Piper

The following members were absent:

Others in attendance: Kirk Arity, Tom Sayer (TYHC), Nate Niceswanger (TYHC), Jay Greeno (TYHC via Zoom)

1. Act on Minutes of 3/6/23 regular meeting. A motion by Peterson, and second by Evans, to accept the minutes of the Mar 6, 2023, regular meeting. Motion carried.
2. Nomination and Election of Officers: Dustin Powell was nominated and approved for Chairperson, no other nominations. Oak Moser was nominated and approved as Secretary, no other nominations. Dean Peterson and Travis Scholze will represent City Council on PRC. Commissioners Moser and Evans terms expire 2024, Powell and Galstad-Roh terms expire 2025, Piper and Nelson terms expire 2026.
3. Request to replace scoreboard at Tomah Ice Center: Tomah Youth Hockey has requested to replace/update the two existing scoreboards in the Tomah Ice Center. Motion by Moser, second by Peterson to approve replacement. Motion carried.
4. Tomah Ice Center Addition: Tomah Ice Center bids from Keller Inc came in at \$2.1 Million, with some value engineering down to \$1.795M. Original borrowing plans were for \$1.1M with 1% point of room tax \$ to fund. The Committee of the Whole has rejected the bids and returned the project to PRC for further review/modification. Keller has recommended rebidding of the project in the Nov timeframe with the hopes of greater contractor availability and competitiveness. Removing the storage area and dryland training areas from the current project expected to reduce costs by \$300,000-\$400,000. After much discussion about alternatives and possible funding, no formal action taken. Item tabled to next PRC meeting scheduled for June 5, 2023, at which time bids for the Flare Ave project are expected to have been received and funding priorities can be reviewed.
5. Request by Tomah Youth Hockey Association (TYHA) to utilize locker rooms in Recreation Building: Delays and higher than expected initial bids for Tomah Ice Center addition led to this request. TYHA to be responsible for any costs associated with preparing these locker rooms for use. Motion by Peterson, second by Nelson, to approve TYHA use of locker rooms in Rec Building until Ice Center addition is completed. Motion carried.

6. Tomah Parks and Recreation Program Report: Dir Protz reviewed the monthly Program report.
7. Discussed any affairs and business of the Tomah Parks and Recreation Department. None presented.

The Meeting was adjourned at 6:40PM. Next regular meeting to be held Monday, June 5, 2023, @ 5:45PM, City Council Chambers.

Respectfully Submitted: Oak Moser, Apr 24, 2023.