



AGENDA FOR PARKS AND RECREATION COMMISSION

A Parks and Recreation Commission meeting will be held on **Monday, June 24, 2024 at 5:45 PM**
in the **316 Arthur St Tomah WI 54660**.

Call to Order - Roll Call

Approval of the Minutes

1. April 2024 Minutes

Agenda Items

1. Request the use of Cell Tower Fees towards pavement and sidewalk at Recreation Station
2. Discussion on Tomah Aquatic Center
3. Program Report

Adjourn

NOTICE: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.

MEETING MINUTES - CITY OF TOMAH

The City of Tomah **Parks & Recreation Commission (PRC)** met on Monday Apr 22, 2024 at 5:45p.m. in Recreation Station, Arthur St. location. 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, Dean Peterson, Travis Scholze

The following members were absent: Donna Evans, Shirley Galstad-Roh

Others in attendance: Jeff Cram, Tina Thompson

1. Act on Minutes of Mar 4, 2024, regular meeting. With correction of "2024" in header of minutes, a motion by Peterson, second by Piper, to accept the minutes of the Mar 4, 2024, regular meeting. Motion approved.
2. Nomination and Election of Officers: Sole nomination of Dustin Powell for Chairperson (President) of PRC, approved. Sole nomination of Oak Moser for Secretary of PRC, approved. Noted below are current Commissioner terms.

Dustin Powell and Shirley Galstad-Roh	2025
Josephine Piper and DeDe Nelson	2026
Oak Moser and Donna Evans	2027
Alderspersons: Travis Scholze, Dean Peterson	
3. Act on request by American Legion for Veterans Point at Winnebago Park: Tomah American Legion Post 201 (Grassman-Sowle-Larsen-Senz) has requested that "The Point" in Winnebago Park be named "Veteran's Point" and that the flagpole (originally donated by the American Legion) previously located at Glendale Ballpark be relocated to Veteran's Point with a memorial plaque at the base honoring all Veteran's. Motion by Moser, second by Scholze, to approve naming pending completed project, and for installation and maintenance issues to be determined between Dir Protz and Tomah American Legion Post 201 before installation to begin. Motion approved.
4. Act on request/donation from Tomah Lions Club Inc for facility storage usage and naming/branding for the community room at Recreation Station: Jeff Cram and Tina Thompson represented Tomah Lions Club and detailed their request for:
 - a. naming the community room at Recreation Station "Tomah Lions Community Room"
 - b. having "right of first refusal" for any future offer to rename this room at Recreation Station
 - c. Tomah Lions be able to tastefully (with Park and Rec Director approval) decorate the community room
 - d. Be able to access/use secure storage area in Recreation Station
 - e. Have the community room reserved for 2nd and 4th Wednesday meetings 5:30PM-10:30PM for Lions Club meetings
 - f. Tomah Lions Club will donate \$15,000 over three years (\$5000/year)

to Tomah Parks and Recreation Dept for these conditions
Motion by Peterson, second by Nelson, to approve conditions noted above (a
through f) for a period of three years, with conditions to be reconsidered
at that time. Motion approved.

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

The Meeting was adjourned at 6:30PM. Next regular meeting to be held Monday,
June 3, 2024, @ 5:45PM, at Recreation Station, Arthur St.

Respectfully Submitted: Oak Moser, Apr 23, 2024.

COMMISSION MEETING REPORT

Agenda Item: Request the use of Cell Tower Fees towards pavement and sidewalk at Recreation Station.

Summary and Background Information:
(appropriate documentation attached) -

Director Protz would like to request up to \$35,000.00 of Cell Tower Fees for new blacktop and sidewalk at Recreation Station. The current balance in the account is \$75,875.10 and continues to increase with the monthly installment.

Recommendation:
Discuss request and authorize use of fees for the project.

Joe Protz
Joe Protz, Director

6-20-2024
Date

COMMISSION MEETING REPORT

Agenda Item: Discussion on Tomah Aquatic Center

Summary and Background Information:
(appropriate documentation attached)-

Director Protz would like to start discussion on long-term repairs and or upgrades to the Tomah Aquatic Center. Currently the 2 large waterslides are not working.

Recommendation:
Discuss long term plan for Tomah Aquatic Center.

Joe Protz
Joe Protz, Director

6-20-2024
Date

Other Parks

- Maintenance on equipment and buildings
- New Outdoor Sports Complex construction is ongoing.
- Recreation Station is open.
- Park clean ups, bathrooms are open high usage, and mowing
- Painting soccer fields at Veteran's Park
- Busy Park Shelter season with school groups, graduation parties and gathering.
- Will assist with set up and clean up with Community Kindness Classic event on June 15th.
- Squirrel Fest to be held in Winnebago Park on July 6th.
- Disc Golf Course baskets have been installed by Fireman's Park.

RECREATION PROGRAMS

- Summer Programs began on June 10th.
- Adult Softball started on May 22nd with 9 teams
- Youth Sports programs can be found on City of Tomah website.

AQUATIC CENTER

- Pool Opened on June 11th
- Swim Lessons begin on June 17th.

RECREATION PARK

- May 4 Tomah Historical Fundraiser, May 17-19 High School Rodeo, June 9th Sheep Show, June 10 Circus, June 20-23 Tractor Pull, June 29 Quinceanera.
- July 11-14 Warrior and Warlords event, July 20 Wedding, July 24-28 Fair.
- General upkeep and maintenance on buildings
- Working with Ag Society for upcoming Tractor Pull
- On going programming at Tomah Ice Center.
- Construction on going for the Ice Center Addition.

Joe Protz

Joe Protz
Director Tomah Parks and Recreation