

CITY OF PLYMOUTH
PARKS COMMITTEE
MONDAY, MAY 9, 2022 6:30 PM
ROOM 210, 128 SMITH ST, PLYMOUTH, WI

Meeting Minutes

Call to Order – Roll Call: Randy Schmitz called the meeting to order at 6:30 PM. Members present were Mark Levandowski, Steve Stavola, Jo Clark, Katie Schroeder, Greg Hildebrand and were absent. Mark Melcher was absent. Staff Present: Tanya Williamson and DPW Director/City Engineer Cathy Austin. Lee Gentine and Joe Van Derven were also present.

1. **Approval of February 14, 2022 Minutes:** Schroeder moved to approve the minutes; Stavola seconded. Motion carried.
2. **Election of Officers:** Hildebrand made a motion to nominate Mark Melcher for Committee Chair. Melcher had told Schmitz he would accept his nomination. Schmitz closed nominations. A motion was made by Levandowski to elect Melcher as Committee Chair. A unanimous vote was cast. Motion carries.

Hildebrand made a motion to nominate Randy Schmitz as Committee Vice-Chair. Schmitz accepted his nomination. Schmitz closed nominations. A motion was made by Levandowski to elect Schmitz as Committee Vice Chair. A unanimous vote was cast. Motion Carries.

3. **Audience:** Lee Gentine and Joe Van Derven were in attendance for item four;
4. **Discussion and possible action regarding future Ski Hill operations:** Van Derven represented a civilian group interested in exploring interest in and improvements for the Nutt Ski Area. He informed the committee that a survey had been sent home with area school children to gauge interest in a renovated ski/tubing hill. He solicited the committee's opinion as to whether or not the group feels the project is worth pursuing. Committee members gave positive feedback. The citizen group will move ahead with pursuing options for the project.
5. **Review 2021-2022 Mill Pond Ice Shack season:** Austin informed the committee that the ice shack had a much longer season – 33 days – this past winter.
6. **2023 Budget item suggestions/review/update:** Austin reviewed projects planned for 2023.
7. **Communications – Letters, emails, or reports related to Parks Committee:** Austin asked members to report any incidents of vandalism in parks.
8. **Adjourn: Next meeting scheduled for Monday, July 11, 2022.** Hildebrand moved to adjourn at 7:05 PM; Levandowski seconded. Motion Carried.