## PLYMOUTH PARKS COMMITTEE AGENDA CITY OF PLYMOUTH, WISCONSIN February 13, 2023 6:30 PM Plymouth City Hall Room 210 128 Smith Street Plymouth, WI 53073

## **Meeting Minutes**

- 1. Call to order and roll call: Chairman Melcher called the meeting to order at 6:30 PM. Member present were Mark Levandowski, Steve Stavola and Katie Schroeder.
- 2. Approve agenda: Motion was made by Schroeder/Levandowksi to approve the agenda. A unanimous aye vote was cast. Motion carried.
- 3. Approval of October 10, 2022 minutes: Motion was made by Stavola/Schroeder to approve the minutes. A unanimous aye vote was cast. Motion carried.
- **4. Audience:** None
- **5. Final report on Aquatic Center:** Austin informed the committee that the Aquatic Center had a good season. There has been an increase in wages for the lifeguards.
- 6. Preparation for Summer activities Golf Course (fees): Austin reviewed the proposed golf course fees. Motion was made by Levandowski/Schroeder to reduce the proposed student fee from \$150 to \$140. A unanimous aye vote was cast. Motion carried. Motion was made by Stavola/Schroeder to approve the updated golf course fees with the change to student fee. A unanimous aye vote was cast.
- 7. **PYAA/Lions Club update at Lions Park:** Melcher updated the committee on a potential siding on the grandstand that needs to be replaced at Lions Park. PYAA has showed interest in replacing it. Austin asked what the timeframe would be. Melcher answered PYAA would like to do it in 2024.
- 8. Set May Park Visitation: The annual parks visit will be held on May 15, 2023 at 5:30 PM. Austin suggested visiting Lions Park and the Golf Course for park visitations. Melcher mention also looking at Lone Oak if there was time.
- **9. Budget proposals for 2024:** Austin reviewed some changes for the proposed 2024 parks budget. She mentioned a lot of the budget depends on the Mullet River Dam.
- 10. Communications Letters, emails, or reports related to the Committee: None
- 11. Adjourn: Next meeting scheduled for Monday, May 15, 2023: Motion was made by Levandowski/Stavola to adjourn. A unanimous aye vote was cast. Motion carried.

Minutes submitted by Anna Voigt