

PLYMOUTH PARKS COMMITTEE AGENDA
CITY OF PLYMOUTH, WISCONSIN
October 23, 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. Members present were Mark Melcher, Mark Levandowski, Steve Stavola, Randy Schmitz, Mike Penkwitz, and Katie Schroeder.
2. **Approval of May 15, 2023 minutes:** Motion was made by Schroeder/Stavola to approve the minutes. A unanimous aye vote was cast. Motion carried.
3. **Audience:** None
4. **New Membership:** This item was discussed later in the meeting with item number 9.
5. **Discussion of Winter Activities:** Director Austin gave a brief update the winter activities. The city will not be opening the ski hill this year. There is currently ad in the paper looking for employees at the Mill Pond Ice Shack.
6. **Set Park Facilities Fee for 2024:** Motion was made by Levandowski/Schroeder to continue with the same fees. A unanimous aye vote was cast. Motion carried.
7. **2024 Budget Item Suggestions:** Director Austin went over the planned items for the 2024 budget. The bigger items for 2024 will be the Dam and the Pool Floor. No one had anything else to add.
8. **Discussion of Lions Park Baseball Fields:** Chairman Melcher discussed the PYAA and Lions Club would like to take of the log siding off of the shelter and update the interior of the concession. They would like to start sometime this year.
9. **Discussion of the Need for the Parks Committee:** Chairman Melcher discussed with the committee the need for the quarterly meetings for the Parks Committee. The committee agreed to meet on a as need basis. The committee was interested in asking someone from Community Ed to join the committee.
10. **Communications – Letters, emails, or reports related to the Committee:** None
11. **Adjourn:** Motion was made by Stavola/Levandowski to adjourn. A unanimous aye vote was cast. Motion carried.

Minutes submitted by Anna Voigt