

CITY OF PLYMOUTH
PARKS COMMITTEE
MONDAY, MAY 10, 2021 6:30 PM
ASSEMBLY ROOM, 128 SMITH ST, PLYMOUTH, WI

Official Meeting Minutes

Call to Order – Roll Call: Chairman Melcher called the meeting to order at 6:31 PM. Members present were, Greg Hildebrand, Mark Levandowski, Katie Schroeder, and Randy Schmitz. Steve Vorpapel and Steve Stavola were absent. Staff Present: DPW Director/City Engineer Cathy Austin and Tanya Williamson.

1. **Approval of Agenda:** Schmitz moved to approve the agenda; Levandowski seconded. Motion carried.
2. **Approval of February 8, 2021 Meeting Minutes:** Schmitz moved to approve the minutes; Schroeder seconded. Motion carried.
3. **Audience:** None.
4. **Update regarding Membership Tenure:** Director Austin apprised committee members of their tenure status.
5. **Officer Elections:** Schmitz moved to nominate Mark Melcher as Chair. Hildebrand seconded. Schmitz moved to close nominations for Chair. Hildebrand seconded. Motions Carried.

Levandowski moved to nominate Schmitz as Vice-Chair. Schroeder seconded. Levandowski moved to close nominations for Vice-Chair. Schroeder seconded. Motions Carried.

6. **Review of park visitation:**
7. **Discussion and possible recommendations for 2022 budget items:** Director Austin reviewed parks and recreation budgeted items.
8. **Communications – Letters, emails, or reports related to Parks Committee:** Director Austin updated the committee on the ice shack and ski hill season.
9. **Adjourn:** Next meeting scheduled for Monday, July 12, 2021. Schroeder moved to adjourn; Schmitz seconded. Motion Carried.