CITY OF PLYMOUTH PARKS COMMITTEE MONDAY, FEBRUARY 8, 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 6:30 PM. Members present were Steve Stavola, Charlie Hansen, Mark Levandowski, Katie Schroeder, and Randy Schmitz. Steve Vorpagel was absent. Staff Present: DPW Director/City Engineer Cathy Austin, City Administrator Jordan Skiff, and Tanya Williamson.

- 1. **Approval of Agenda:** Schmitz moved to approve the agenda; Stavola seconded. Motion carried.
- 2. Approval of October 12, 2020 Meeting Minutes: Hansen moved to approve the minutes; Schroeder seconded. Motion carried.
- 3. Audience: Administrator Skiff introduced himself to the Committee.
- 4. Welcome Katie Schroeder: Katie has replaced resigned member Terry Hartle-Felder.
- 5. **Discussion and recommendation for Aquatic Center fees and hours:** Hansen moved to leave fees the same as the 2019 season; Schmitz seconded. Motion carried.
- 6. Discussion and possible recommendation for Evergreen Golf Course fees and hours: Stavola moved to leave fees the same as the 2019 season; Levandowski seconded. Motion carried.
- 7. **Update on Ice Shack season:** Austin reported the shack is open for the season.
- 8. **Discussion regarding the Ski Hill**. Committee members Stavola and Schroeder will investigate costs for upgrades at the ski hill.
- 9. **Discussion on 2022 Capital Budget needs for the parks:** Director Austin reviewed budget plans for parks projects.
- 10. Review Committee members tenure Mark Melcher and Katie Schroeder terms end May 1, 2021:
- 11. **Set May park visitation schedule:** Committee members will meet at 5:30 to visit Meyer Nature Park and Lone Oak Park. If time permits, Rotary Park will be included.
- 12. Communications Letters, emails, or reports related to Parks Committee:
- 13. Adjourn: Next meeting scheduled for Monday, May 11, 2021. Hansen moved to adjourn; Schmitz seconded. Motion Carried.

Minutes Submitted by: Tanya Williamson, Plymouth Utilities' Customer Relations Representative.