CITY OF PLYMOUTH PARKS COMMITTEE MONDAY, JULY 13, 2020 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, Steve Vorpagel, and Randy Schmitz. Mark Levandowski was absent. Staff Present: DPW Director/City Engineer/Interim City Administrator/Utilities Manager Cathy Austin and Tanya Williamson. Mayor Pohlman and Police Chief Tauscheck were also present for item number four.

- 1. **Approval of Agenda:** Vorpagel moved to approve the agenda; Stavola seconded. Motion carried.
- 2. **Approval of February 10, 2020 Meeting Minutes:** Schmitz moved to approve the minutes; Hansen seconded. Motion carried.
- 3. Audience:
- 4. **Discussion regarding Rotary Park Maintenance Jeff Tauscheck:** Chief Tauscheck & Mayor Pohlman represented the Rotary Club and discussed the club's responsibilities with regard to Rotary Park.
- 5. Discussion and possible action regarding PYAA request to construct a shed at Lone Oak Park: No action taken.
- 6. **Aquatic Center & Golf Course updates:** Austin announced the Aquatic Center's updated hours of operation and operations changes made due to the pandemic.
- 7. Review of parks & facilities maintenance needs:
- $8. \;\;$ Review of and suggestions for 2021 budget items:
- 9. Discussion regarding how the pandemic affected parks and facilities:
- 10. Communications Letters, emails, or reports related to Parks Committee:
 - i. Welcome new Parks Committee member Steve Stavola (replacing Janeen Cain).
 - ii. Entertain new member suggestions (to replace Terry Hartle-Feldner).
 - iii. Kayak pier update.
 - iv. Community Ed & Rec. survey: Plymouth Info Hub created to serve as centralized information for recreational opportunities in Plymouth.
- 11. Adjourn: Next meeting scheduled for Monday, October 12, 2020: Schmitz moved to adjourn; Vorpagel seconded. Motion Carried.

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