CITY OF PLYMOUTH PARKS COMMITTEE MONDAY, FEBRUARY 10, 2020 6:30 PM ROOM 210, 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, Charlie Hansen, Mark Levandowski, and Randy Schmitz. Teresa Hartle-Feldner and Steve Vorpagel were absent. Staff Present: DPW Director/City Engineer Cathy Austin and Tanya Williamson. Audience present were Jason Sebranek, Austin Wiese, and Kyle Peterson.

- **1. Approval of Agenda:** Hansen moved to approve the agenda; Schmitz seconded. Motion carried.
- **2. Approval of October 14, 2019 Meeting Minutes:** Hansen moved to approve the minutes; Schmitz seconded. Motion carried.
- **3. Audience:** Jason Sebranek, Austin Wiese, and Kyle Peterson were present for items 4 & 5.
- **4.** Discussion and possible recommendation regarding the disc golf course at Meyer Park: Jason Sebranek: Sebranek and Wiese presented ideas for improvements at the disc golf course. No action taken.
- 5. Discussion and possible recommendation regarding the PYAA use of the Lone Oak Park baseball/softball field including potential upgrades such as an outfield fence, permanent player benches, electric scoreboard, and bleachers: Hansen moved to approve the PYAA put up an outfield fence this softball season and every season thereafter then take down the fence at the end of the season; Schmitz seconded. Motion carried. Schmitz moved the allow the PYAA to install player benches with crushed limestone bases at the ball diamond; Hansen seconded. Motion carried. Hansen recommended the PYAA research scoreboard and installation pricing and return with that information as well as information about the proposed bleachers.
- 6. New member nomination and thank you to Janeen Cain for her service:
- **7. Review of Pickleball at City Hall:** Alderperson Hansen provided overview of use thus far.
- 8. Update on Ski Hill and Ice-Skating Shack: Director Austin indicated that currently we do not have enough workers to open the Ski Hill and not enough ice to open the ice shack.
- **9. Set Aquatic Center and golf course fees and hours for 2020:** Levandowski moved to keep the Aquatic Center fees the same; Schmitz seconded. Motion carried. Schmitz moved to keep the golf course fees the same; Levandowski seconded. Motion carried.

- **10. Set May park visitation schedule:** Meyer Park, Lone Oak Park and possibly Rotary Park if time allows.
- 11. Discussion of 2020-21 Budget suggestions:
- 12. Review of Park Committee charge as it relates to the possible combination with School District's Community Education and Recreation: Melcher and Kyle Peterson spoke and provided information.
- 13. Survey of community and sponsor organizations (possible Subcommittee):
- 14. Communications Letters, emails, or reports related to Parks Committee.
- **15.** Adjourn: Next meeting scheduled for Monday, May 11, 2020: at 8:06 PM Schmitz moved to adjourn; Levandowski seconded. Motion carried.