

Minutes from the July 12 2023 Parks/Rec/Tag Meeting

1. Call to order and Roll Call

By Andy Shoemaker at 6:00 pm

Members Present-Andy Shoemaker, Mike Kurutz, Margie Sather, Sheri Davis, Kim Olsen, John Wild, Micaela Luehring Members Not Present- Nick Stoeckel

2. Citizens Comments

None

3. Approve the minutes of the June 7, 2023 meeting

Motion by Kim Olsen, 2nd by Margie Sather Passed 5-0

4. Park Directors Report

- a. Buildings Report-Rentals are good with there being a lot of showings of the Pavilion for 2024 events. The grand stand at Firemans Field had to be worked on for the Rock and Boom event on July 3rd. The kayak shed is done and we need to thank Dave Seiler for giving up his own time to finish the project. Ziegler light poles are to be shipped in the next day or so. The next projects that we need to focus on are the exteriors of Malthouse Grounds and Ziegler scorers booth.
- b. Grounds Report- Mowing has slowed due to the dry weather. We have been watering the flowers on Main St. as well as keeping the street and sidewalks clean. We dicussed the trees on Main St and what to do after a tree has been removed and after discussing the boards wants me to reach out to Dan Larson from Larson Trees Service to find out the correct types of trees to use on Main St. I have been working with Dawn from St Mayville about putting together a plan for Christmas decorations on Main St. A few other things discussed were possible cameras in our parks and how to get WIFI to them. I also am going to be putting solar lights on the Mayville Sign.

- c. Senior Center Report- The Seniors have been playing cards and bingo weekly. I just finalized the dates for a 5 week program run by Dodge County ADRC that covers falls. They will be teaming up with Back in Action.
- d. Discuss the Parks Open Space Plan- Mike Kurutz has reached out to several firms about putting together a new plan for the city. The price from the first firm was in the range of \$10,000 to \$15,000. He is going to be getting more quotes. We thank Mike for the extra time working on this project. Once we receive all the quotes then we have to decide if we want and can do our own report or we want to ask the city for the money to have a firm do the plan.
- e. Discuss, with Possible Action, the Proposed Rotary Club Pickle ball Courts- we met up at the proposed sight for the new Rotary pickle ball courts south of Fireman's Field. We all discussed the whole project from the concrete to the fencing and light. A motion was made by Mike Kurutz to move forward with this project and a second came from Margi Sather. Motion passed 5-0. The board thought it would be a gift from Rotary.

5. Recreation Report

Submitted by Micaela Luehring

6. Tag Center Report

- a. Membership Report
- b. Maintenance report
- c. Staffing Update

Submitted by Micaela Luehring

7. Set Date and Time of the Next Meeting

Wednesday August 2nd 2023 at the Senior Center

8. Adjournment

Motion to adjourn at 8:10 by Kim Olsen, 2nd by Margie Sather Motion Passed
5-0

Report Submitted by John Wild and Micaela Luehring