Minutes from February 14, 2024, Parks/Rec/Tag Center Commission Meeting

1. Call to Order & Roll Call

Called to order at 1:01 pm by Andy Shoemaker. Members Present- Andy Shoemaker, Mike Schuett, Kim Olson, Margie Sather, Nick Stoeckel Also Present- John Wild. Absent: Gene Fringes, Micaela Luehring

2. Citizens Comments

None.

3. Approve the Minutes of the December 6, 2023, Meeting.

Motion by Margie Sather, seconded by Kim Olson. Motion carried 5-0.

4. Park Directors Report

- a. <u>Buildings Report-</u>Rentals continue to be strong at the Pavilion and Senor Center. I am hoping to start fixing up the outside of the buildings in the next couple of weeks. There is less than one month before baseball and softball seasons start. I plan on going through the concessions stands before the seasons start. Karen and I will be finalizing the new pamphlets for the Pavilion and Senior Center in the next few weeks. These new pamphlets will include the new prices and policies for each of the facilities.
- b. Grounds Report-The temperatures have continued to stay warm, which has allowed us to start cleaning up the parks. We are dealing with a dog feces problem in Foster Park and Theiler Park. We are looking into the problem and need to have it corrected by the opening of the parks which is April 1st. We took a ride around the Ziegler Trail and checked for dog feces and found no issues. I will be meeting with Dan Koepsell in the near future about a partnership with Koepsell Funeral Home for possibly creating a new tree and bench program. More details will be available soon. Spring is just around the corner; I've been going through all the lawn and field equipment to make sure it is ready to go.
- c. <u>Senior Center Report-I</u> have been cleaning the building since we do not have a cleaning person any longer. Cards and bingo have been very popular weekly activities at the center for the members.

d. <u>Discuss with Possible Action the Parks Open Space Plan and the Quote-</u>There was discussion about the quote given from VandeWalle for our Parks Open Space Plan. The council approved spending up to \$25,000 to have the study completed. The last Parks Open Space Plan the City of Mayville had was in 2006. After reviewing and discussing the quote given by VandeWalle, the board was happy with the proposal that was submitted. Motion was made by Kim Olson second by Nick Stoeckel, to accept the proposal by VandeWalle, not to exceed \$25,000. Motion carried 5-0.

TAG Center Report:

-We have 3 private parties just this month. These private parties we rent out our party rooms and our aquatic center after hours. We are staffed for all of them. One party is 150 people, second party is 60 people, and the third party is around 100 people.

-Swim lessons started last week! We have swim lessons on Tuesday night, Thursday night, and Saturday mornings. We have around 120 kids signed up this session!

Staffing Update:

-we are staffed with Lifeguards right now, but of course we could always use more. I am currently in the works setting up our next certification class. It will be in the beginning of April.

-Going forward, I think we need to increase the wages for our cleaners, building supervisors, and our front desk staff. I will put my proposed wages on the next Park Board meeting agenda.

Recreation Report:

- I have two pickleball leagues currently going on here at the TAG Center. Monday night is the recreational league (8 total teams) and the Tuesday night is the more competitive league (12 total teams). It's a 7-week league and I charged \$40/team.
- Wednesday night volleyball league will end next month on March 6th. We have 8 total teams signed up for that, \$125/team.

If anyone has any questions on events, leagues or programs, you can call me at (920) 583-0948. Or you can always email me at mluehring@mayvillecity.com. Sorry again for not being able to make it to today's meeting!

5. Date and Time of Next Meeting

Wednesday, March 6, 2024, 1:00 pm at the Tag Center.

6. Adjournment

Motion to adjourn at 2:05 pm by Mike Schuett, seconded by Margie Sather. Motion carried 5-0.