Minutes from April 10, 2024, Parks/Rec/Tag Center Commission Meeting

1. Call to Order & Roll Call

Called to order at 1:00 pm by Andy Shoemaker. Members Present- Andy Shoemaker, Sheri Davis, Mike Schuett, Margie Sather, Nick Stoeckel, Gene Fringes Also Present- John Wild, Micaela Luehring. Absent: None.

2. Citizens Comments

Curt and Connie Knoll 208 Sunset Court Mayville-Voiced their concerns about Theiler Park and the activities happening down there. There was a light installed for security purposes and since the light was installed, they claim there is more activities on the grounds that shouldn't be happening and many of these activities are happening after the closes at 11 pm. They would like to see the security light turned off. They also voiced their concern with the policy of the parks being able to stay open until 11 pm. The board will be discussing this at a later date and the Parks Director will be contacting the Mayville Police department with the concerns.

3. Approve the Minutes of the February 14, 2024, Meeting.

Motion by Margie Sather, seconded by Mike Schuett. Motion carried 6-0.

4. Park Directors Report

- a. <u>Buildings Report</u>-The restrooms and concessions stands are all open for the year with the water turned on. There were numerous plumbing issues as the buildings are all old. There were two stand up coolers that did not work when they were turned on. One has been fixed and the other is scheduled to be fixed by a technician. The rentals at the pavilion and senior center are very strong and I have been showing numerous showings at the pavilion for future rentals.
- b. <u>Grounds Report</u>-The softball, baseball, and soccer seasons are in full swing. All the sports fields have been opened and ready to plan on. New infield mix was added to Fireman's Field. Ziegler Park will also be getting some new infield mix with Mayville HS helping with the cost of the mix. We have started to mow certain areas that need it. Dan has done a great job with the spring cleanup.

- c. <u>Senior Center Report</u>-The seniors are up to 52 members. The American legion has discontinued their card playing in the mornings and many of those players are now playing at the senior center on Mondays and Wednesdays. The seniors had a Valentine's Day catered dinner on Feb 10th at noon with 29 members attending. Atwels Pub catered the dinner. A bus trip is being planned to the Fireside in Fort Atkinson in the future. We are trying to set up various speakers throughout the year to talk at the center. Cards and bingo continue to be played weekly.
- d. <u>Parks Open Space Plan Introduction Meeting with Ben Rohr from</u> <u>VandeWalle and Associates</u>- There was a scheduling error with Ben, and he will be attending the May meeting for the parks open space plan introduction meeting.

5. Recreation Director Report

Submitted by Micaela Luehring.

6. TAG Center Report

- a. Staffing Update
- b. <u>Discuss with Possible Action Raising Cleaner (\$14/hr.)</u>, <u>Building Supervisor (\$14/hr.)</u>, <u>HYBRID Building Supervisor & Cleaner (\$16/hr.)</u>, and Front Desk Wages (\$14/hr.)
- c. <u>Maintenace Update</u>
- d. Programming Update

Submitted by Micaela Luehring.

7. Discuss with Possible Action Tag Center 24-hour pass for those under 18 years of age.

The topic was put on the agenda by Mike Schuett who had people approach him about this topic. There was much discussion for and against this topic. Some of the positives were more people using the Tag Center. Some of the negatives were teenagers accessing the building after hours. The final discussion was if this topic is passed on to council the age of the teenagers would have to be 15–18-year-olds, and they would have to be accompanied by a parent or guardian. A waiver would also have to be signed by both the parent and the teenager. Motion by Mike Schuett to allow 15-18- year-olds to use the 24/7 after hours access with a parent or guardian only. A second was made by Andy Shoemaker. Motion carried 4-2 with Gene Fringes and Sheri Davis voting no. This topic will be passed on to council for a final vote.

8. Discuss with Possible Action Tag Center money and how it can be spent.

Nothing was done on this item. The item needed to be addressed at the March Park Board meeting which was cancelled. This topic was taken care of.

9. Date and Time of Next Meeting

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

10.Adjournment

Motion to adjourn at 2:33 pm by Mike Schuett, seconded by Margie Sather. Motion carried 6-0.