

## Minutes from July 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, Kathy Sertich, Mike Schuett, Margie Sather, Nick Stoeckel, Kim Olson, Steve Pliner. Also Present- John Wild, Jacob Schellpfeffer, Stephanie Justman.

### 2. Citizens Comments

Kathy Sertich commented that she appreciates everyone on the parks board and hopes that she didn't come across too strong at her first parks board meeting. She is trying to be in a different frame of mind than when she was on the city council.

### 3. Approve the Minutes of the June 5, 2024, Meeting.

Motion by Mike Schuett, seconded by Kathy Sertich. Motion carried 7-0.

### 4. Park Directors Report

- a. Buildings Report- discussed the pavilion and how it has been a good year. Plenty of rentals and no problems with the building.
- b. Grounds Report- we have installed our pickles all courts, as well as the kayak launch was installed. The summer help has been painting all our shelters as well as the picnic tables.
- c. Senior Center Report- its been busy there. Between meals on wheels and cards. Also had 3 Graduations this month. No other problems there
- d. Discuss with possible action a free Pavilion rental for the American Legion Post No 69. This was approve 7-0
- e. Discuss the Gnome Project- the Gnome is a project where we will hide a Gnome in the zielger park trail. So that walkers maybe able to find it, with possible prize at the end of each month.

### 5. Rec Director Report

- a. Programing Update - A list of all the programs currently going on is men's and women's softball, yoga at the pavilion, silver sneaker classes, aquatic fit classes, Flyway Soccer, Mayville Sports baseball,

Legion baseball, swim lessons, football camps, and cross-country camps.

- b. Staffing Update – We are currently at a comfortable number of staff to run all our programs.

## **6. TAG Center Report**

- a. Maintenance Update - The new washer and dryer for the Tag Center has been installed and are operating. The two new boilers and compressor have been ordered and will be installed as soon as they come in. The new golf simulators have been working and have limited use due to the summer months.
- b. Staffing Update - We are at full staff with cleaners and front desk staff. There are 5 new lifeguards that are going to be taking the certification class within the next few weeks and that will give us a comfortable number of lifeguards at the present time.
- c. Discuss initial TAG Budget – The initial 2025 Tag Center budget which consists of mostly wages was discussed. A handout was given to everyone at the meeting so that they can compare the current 2024 budget with the 2025 proposed budget. The proposed 2025 budget is an accurate representation of the costs associated with the Tag Center when the facility is fully staffed, and operating hours are the same as 2024. There may have to be some changes made as we get more into the budget process. More details to come at the next meeting.
- d. Aquatics Report – The lifeguard shortage has been addressed and we are currently at a comfortable number of lifeguards. This results in no closures of the pool. The summer swim lessons were well attended and went well. Our aquatic coordinator Michelle Kuehn continues to do a great job coordinating the pool activities, which includes the swim lessons.

## **7. Date and Time of Next Meeting**

Wednesday, August 7, 2024, 1:00 pm at the Tag Center.

## **8. Adjournment**

Motion to adjourn at 2:40 pm by Kim Olson, seconded by Mike Schuett.  
Motion carried 7-0.