



PARKS/REC/TAG CENTER COMMISSION
REGULAR MEETING AGENDA
Wednesday, July 10, 2024- 1:00 PM
TAG Center, 1700 Breckenridge St. Mayville, WI

AGENDA
(A Quorum of Council Members May be Present)

- A. Call to Order and Roll Call
- B. Citizens Comments
- C. Approve the minutes of the June 5, 2024 meeting.
- D. Park Director Report
 - a. Building Report
 - b. Grounds Report
 - c. Senior Center Report
 - d. Discuss with possible action a free Pavilion rental for the American Legion Post No. 69
 - e. Discuss the Gnome Project
- E. Rec Directors Report
 - a. Programming Update
 - b. Staffing Update
- F. TAG Center Directors Report
 - a. Maintenance Update
 - b. Staffing Update
 - c. Discuss initial TAG Budget
 - d. Aquatics Report
- G. Adjournment.

Next scheduled meeting is August 8, 2024; 1:00 PM at TAG Center

Andy Shoemaker
Chairman

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting This agenda was posted and made available to the news media in compliance with the open meeting law.

Minutes from June 5, 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.

2. Citizens Comments

None

3. Approve the Minutes of the May 1, 2024, Meeting.

The minutes were tabled until the next meeting due to minutes not being distributed out. Motion by Kathy Sertich, seconded by Kim Olson. Motion carried 7-0.

4. Park Directors Report

- a. Buildings Report- the pavilion has been booked for the whole month with no problems.
- b. Grounds Report- baseball and softball are starting to ramp up. The rain keeps pushing the games back. During the storms we had a tree fall our power line to the bathrooms up at fireman's field. The kayak launch is in and park square is set up.
- c. Senior Center Report- It is booked everyday with meals on wheels and cards. There were 3 graduation parties as well.

5. TAG Center Report

- a. Staffing Update-We are at full staff with cleaners and front desk staff. There are 7 new lifeguards in the process of being certified. We are in the process of setting up a CPR class for all Tag Center staff as all staff need to be CPR certified.
- b. Maintenace Update-The new washer and dryer for the Tag Center should be in and installed this week. The two new boilers and compressor will be ordered by the end of this week. The new golf simulators were installed a few months ago and have not been working properly. We have a tech coming in at the end of this week to repair and get them up and running. With all the rain this summer, we are having water damage in the building. The roof was repaired by

Lopez Roofing, but we have determined that there is still water coming in from the stone on the exterior of the building. We are looking into getting pricing on repairing or replacing the stone.

- c. Programming Update-We have started our men's and women's softball league but unfortunately are having a lot of rainouts that we are going to need to make up at the end of the summer. We are currently accepting registrations for our pole vault camp, football camp, and cross-country camp. The pole vault camp is in June and both football and cross-country camps will be in July. Our June swim lessons that we do for the Hustisford Rec program had really good numbers this year. The number enrolled was 58 which was up from last year.
- d. Discuss with possible Action-24/7 Fob Reinstatement for member-It was brought to Tag Center Director's attention, that a member lost his 24/7 access privilege. After making contact with this member, this member stated that he did not receive the first letter stating that he was not supposed to leave his wife in the 24/7 without her having a 24/7 fab. The Tag Center rule states that if you have two incidents that violate the 24/7 policies you will lose your 24/7 privilege. He let his wife in again which resulted in a second violation and the loss of the 24/7 privilege. He argued that he did not receive either letter and did not realize that he made a mistake letting his wife who is a Tag Center member but does not have a 24/7 fab into the building. After discussion with the commission this member will have his 24/7 privilege reinstated but was warned that any more violations would result in permanent loss of the 24/7 privilege. The motion was made by Mike Schuett, seconded by Kim Olson to reinstate this 24/7 privilege. Motion carried 7-0.

6. Date and Time of Next Meeting

Wednesday, July 10, 2024, 1:00 pm at the Tag Center.

7. Adjournment

Motion to adjourn at 2:15 pm by Kathy Sertich, seconded by Margie Sather. Motion carried 7-0.