

Parks and Recreation Commission Minutes April 5, 2017

The meeting was called to order at Mayville City Hall at 6:30 p.m. with the following Roll Call:

Members Present: D.J. Legas, Kim Olson, Rhonda Luehring, Brian Thom, Jason Torres

Members Absent: Cory Held

Others Present: Mike Kurutz, Amber Schraufnagel, Allan Schraufnagel

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

There no Citizens present for comment

Item #3 Approve the Minutes of the March 1, 2017 Meeting

Motion by Olson, seconded by Luehring to approve the minutes of the March 1,2017 Meeting. Motion carried unanimously.

Item 4 Presentation from Main Street Mayville on Master Plan for Foster Park

Allan & Amber Schraufnagel representing Main Street Mayville presented their proposed master plan for the future development of Foster Park. Features included would be a splash pad, Music Bandstand, Playground, and other amenities. There was discussion related to cost, development, and maintenance related to this project. No action was taken and this committee will report back at a later date once there is a little more certainty on land and development costs.

Item #5 Senior Center Report

- A. Senior Club Report (No report Available)
- B. Facility Report. Mike reported on usage of the building during the past two months. Meals and Cards continue to be the predominant usage of the building. There have been a few building rentals.

Item #6 Park and Recreation Directors Report

- A. Building and Grounds Report:
 - 1) All Parks are open for the season effective April 1.
 - 2) Park Pavilion continues to be busy with Parties, Leagues and Polka Dances.
- B. 2017 Summer Programming
 - 1) Registration is ongoing for Adult Softball Leagues. Leagues will begin in early May.
 - 2) New program offering are being planned for the 2017 Summer Program.

Item #7 Update on ongoing Park Projects

1. East Street Parkland. Final costs are being put together for the development of this park area. The hope is to have the Park in this year.
2. Proposed Dog Park Area. Mike is working with a subcommittee on the development of this area. There will be more information in upcoming months.
3. Theiler Park Work will continue in early spring with the goal of having games played on the South Field by early June.

Item #8 Adjournment

Motion by Thom, seconded by Luehring to adjourn at 7:56 p.m. Motion carried unanimously.

Respectfully Submitted;
Mike Kurutz
Director of Parks, Recreation, & Public Works