

Parks and Recreation Commission Minutes December 14, 2016

The meeting was called to order at Mayville City Hall at 4:30 p.m. with the following Roll Call:

Members Present: D.J. Legas, Corey Held, Kim Olson, Rhonda Luehring, Brian Thom

Members Absent: Jason Torres

Others Present: Mike Kurutz, Bill Ehlenbeck, Andrew Johnson, Ashley Duyser, Terri Duyser

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

Andrew Johnson representing the Gold Star Trail Project was present to thank the Commission for their \$5,000 donation and reported on the Project. The project looks like it is fully funded and construction will begin in 2017. There will be a big dedication ceremony that will be coordinated by the Trail Committee.

Item #3 Approve the Minutes of the August 3, 2016 Meetings

Motion by Olson, seconded by Luehring to approve the minutes of the August 3, 2016 Meeting. Motion carried unanimously.

Item # 4 Discuss/Recommend Site Plan for Gold Star Trail in Theiler Park

Bill Ehlenbeck from Dodge County presented the plan for the Gold Star Trail that will begin at Theiler Park. Motion by Luehring, seconded by Olson to approve and recommend to the Planning Commission the Site Plan for the Gold Star Trail. Motion carried unanimously.

Item #5 Discuss/Recommend Maintenance Agreement for Gold Star Trail

Bill Ehlenbeck from Dodge County presented a draft agreement for Maintenance of the Gold Star Trail on City of Mayville property. No action was taken and this will be reviewed and brought up at an upcoming meeting.

Item #6 Update on Easy Street

Mike reported on the status of fundraising efforts for the proposed park. \$5,000 from Mec and \$5,000 from Metalcraft have been pledged and a grant application for \$5,000 has been submitted to the Beaver Dam Hospital Foundation. It will be reviewed at their January 30 meeting.

Item #7 Update on Theiler Park Improvements

Grading and seeding work along with underground irrigation has been completed. There was a decent catch of grass. The sprinkler system needs to be hooked up in spring and infield mix added to the infield in spring of 2017.

Item 8 Senior Center Report

- A. Senior Club Report Teri and Ashley Duyser representing the Senior Board were present to update the Commission on current programs and goals for 2017.
- B. Facility Report. The building was booked for several Christmas Parties during the month of December. Mike is looking at updating the outside lighting for the building.

Item #9 Park and Recreation Directors Report

- A. Building and Grounds Report:
 1. All Seasonal Buildings have been winterized for the winter.
 2. All Equipment has been winterized and put away for the winter months.
 3. Annual Maintenance Work will be done inside the Park Pavilion during the Winter Months
- B. 2016/2017 Fall & Winter Programming
 1. Flag Football went well this fall. We partnered with the HS Football team for help this season
 2. Coed Softball finished up in November. Weather was a problem but the two leagues went well.
 3. Monday Night Women's Volleyball began in November with 6 teams. Wednesday Night League will begin play in February
 4. Bean Bag Leagues began play in November. 24 teams are playing in two leagues.
 5. Ping Pong has 10 Players registered.
 6. Jr. Bucks Little Dribbler Basketball Program will begin in January

Item #10 Discuss/Approve Rental Rates for Park Pavilion

Motion by Thom, seconded by Held to approve the new Rental Rates for the Park Pavilion effective January 1, 2017. Motion carried unanimously

Item #11 Discuss/Approve Rental Rates for Shelter/Ballparks

Motion by Thom, seconded by Luehring to approve rental rates for all of the Outdoor Shelters and Baseball Parks. Motion carried unanimously.

Item #12 Discuss/Approve Rental Rates for Senior Center

Motion by Luehring, seconded by Held to approve the new rental rates for the Senior Center. Motion carried unanimously.

Item #13 Discuss Formation of a Beautification Committee for the City of Mayville

Kim Olson introduced this idea about forming a volunteer committee to work on beautification of Main Street and City Parks. Mike informed Commission that Main Street Mayville will be working on Main Street Maintenance in 2017 so it was discussed to look for volunteers to work on beautifying City Parks. This item will be discussed at future meetings.

Item #14 Discuss/Approve 2017 Future Dates

Mike discussed setting the dates for 2017 meetings. The Commission will meet every other month. 2017 Dates and times are as follows: Feb.1 @ 4:30; April 5 @ 6:30; June 7 @ 4:30; August 2 @ 4:30; October 4 @ 4:30; December 6 @ 4:30.

Item #15 Adjournment

Motion by Thom, seconded by Luehring to adjourn at 6:09 p.m.. Motion carried unanimously.

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

THEILER PARK

C.T.H. "TW"

PUBLIC RIGHT-OF-WAY LINE

PUBLIC RIGHT-OF-WAY LINE

TRAIL INFORMATION KIOSK

RE-ALIGN TRAIL FOR A BETTER TRANSITION TO EXISTING BRIDGE

REPAVE THE BRIDGE APPROACH AND PROVIDE A WIDER TURNING RADIUS TO THE SOUTH

KEEP EXISTING ASPHALT TRAIL

OWNED BY:
CITY OF MAYVILLE

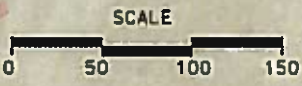
NEW TRAIL TO SWING AROUND THE EXISTING SPORTS FIELD

OWNED BY:
CITY OF MAYVILLE

SPORTS FIELD

OWNED BY:
JAMES KLAWITTER

OWNED BY:
JAMES KLAWITTER



OWNED BY: MAYVILLE SHOPK@ 2010 LLC

PROPOSED ROUTE OF GOLD STAR MEMORIAL TRAIL THRU THEILER PARK

PARK & RECREATION COMMISSION

2017 MEETING DATES

FEBRUARY 1	4:30 P.M.
APRIL 5	6:30 P.M.
JUNE 7	4:30 P.M.
AUGUST 2	4:30 P.M.
OCTOBER 4	4:30 P.M.
DECEMBER 6	4:30 P.M.

Facility Rates (Effective 1/1/2017)			
Facility	New Resident Rate	Non-Resident Rate	
Park Pavilion (Upper & Lower) (1 day)	\$ 200.00	\$ 230.00	
Park Pavilion (Upper & Lower) (3day)	\$ 350.00	\$ 400.00	
Whole Pavilion (1 Day)	\$ 405.00	\$ 460.00	
Park Pavilion Whole Bldg(3 Day)	\$ 545.00	\$ 625.00	
Senior Center	\$ 185.00	\$ 185.00	
Ziegler Malthouse Firemens,Ribbens Concession Stand	\$ 85.00	\$ 110.00	
Ziegler,Malthouse,Firemens Diamonds/Lights	\$ 175.00	\$ 200.00	
Ziegler,Malthouse,Firemens,Theiler (Diamond Only)	\$ 95.00	\$ 105.00	
Theiler Fields & Concession Stand	\$ 175.00	\$ 200.00	
Ribbens Park (Field & Concession Stand)	\$ 125.00	\$ 150.00	
* No Proposed Changes to Open Air Shelters			