

Parks and Recreation Commission Minutes August 3, 2016

The meeting was called to order at Mayville City Hall (Police Department Conference Room) at 4:30 p.m. with the following Roll Call:

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

Members Absent: Brian Thom

Others Present: Mike Kurutz, Dave Pieper, Lisa Schmitt

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

There was no Citizens Present for Comment.

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

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

Item # 4 Update on Easy Street Park

This item will go to the City Council in September for final approval

Item 5 Senior Center Report

- A. Senior Club Report No Report was available
- B. Facility Report. The building was busy in the month of June with graduation parties. There are several upcoming rentals in the upcoming months. There are no building issues at this time.

Item #6 TAG Center Report

- A. Membership and Daily Use Report- Lisa Schmitt (See Attached Report)
- B. Aquatic Report- (See Attached R in Lisa Schmitt's Report)
- C. Building and Facility Report-Dave Pieper Dave reported on Building issues and the ongoing Building addition.

Item #7 Park and Recreation Directors Report

- A. Building and Grounds Report:
 - 1. Mike reported on park maintenance that is going on in the parks. Grass Cutting has been very busy with abundant rainfall and warm weather.
 - 2. Firemen's Field played host to the Jr. Legion Regional on July 13th thru the 16th
 - 3. Rock and Boom was held at City Park. All went well
 - 4. Audubon Days will be moving to Foster Park this year.
 - 5. Park Pavilion Rentals have been going very well this year.
- B. 2016 Summer Recreation Report
 - 1. All of our Sports Clinics were well attended this summer
 - 2. Softball Leagues going well. 5 Mens Teams and 7 Women's Teams

3. Most programs will finish up in the next couple of weeks.
- C. 2016/2017 Fall & Winter Recreation Programming
1. Mike is working on upcoming programs for fall of 2016 and the winter months. Co-Ed Softball and Youth Flag Football will begin in September as well as the Youth Cheer Camp.

Item #8 Discuss Formation of a Beautification Committee for the City of Mayville

Kim Olson introduced this idea but had to leave for another meeting. This item will be put on the next meeting agenda

Item #9 Adjournment

Motion by Luehring, seconded by Legas to adjourn at 5:03 p.m.. Motion carried unanimously.

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