

Parks and Recreation Commission Minutes May 4, 2016

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

Members Present: Darlene Smith, Kim Olson, Brian Thom, Rhonda Luehring

Members Absent: Corey Held, D.J. Legas

Others Present: Mayor Boelk, Mike Kurutz, Dave Pieper, Lisa Schmitt, Tom Schuessler, Bill Ehlenbeck, Andy Shoemaker, Kasey Wandling, Gabby Boelk, Fernando Hernandez

Item #1 Call to Order & Roll Call

Item #2 Introduce New City Council Representative Kim Olson

Mike introduced and the Commission welcomed the newest City Council representative to the Park and Recreation Commission Kim Olson

Item #3 Citizens Comments

Mayor Boelk commented and voiced his support for the Gold Star Trail, the new park on Easy Street, and placement of the Rock in Ziegler Park

Item #4 Approve the Minutes of the October 7 & October 21, 2015 Meetings

Motion by Thom, seconded by Luehring to approve the minutes of the October 7 and October 21, 2015 Meetings. Motion carried unanimously.

Item # 5 Update on Gold Star Trail

Bill Ehlenbeck from Dodge County and Tom Schuessler from the Rotary Club updated the Commission on status of the proposed Gold Star Trail. Fundraising is going well and they are currently on the final push to get phase 1 funded. It is anticipated that construction will begin in 2017.

A. Discuss/Approve Contribution to Gold Star Trail from Park Trust Fund

There was discussion about an appropriate contribution from the City for the Gold Star Trail. All contributions made are tripled. Motion by Luehring, Seconded by Thom to approve the donation of \$5,000 from the Park Trust fund for the Gold Star Trail. Motion carried unanimously.

Item 6 Discuss/Review Plans for Playground Addition for Easy Street Property

Stacie Wenniger presented proposed plans for a playground unit that would be built on the Easy Street Property that is currently for sale. The Cost is approximately \$15,000 and would be built with donations. The Commission liked the idea and encouraged the group that if the money was collected they had their support.

Item #7 TAG Center Report

A. Membership and Daily Use Report- Lisa Schmitt (See Attached Report)

B. Aquatic Report- Derek Hug Derek Hug reported on Pool attendance and staffing of new Lifeguards to replace Lifeguards that will be moving on in the fall.

C. Building and Facility Report-Dave Pieper Dave reported on Building issues and the upcoming Building addition that will begin in the upcoming weeks.

Item #8 Park and Recreation Report

- A. Building and Grounds Report. Mike reported that grass cutting has started city wide and all parks have been open for a month. All buildings have been opened and are operational.
- B. Recreation Programming Report. Mike reported on all the winter programs that conclude in April. All went well with good participation. All softball leagues are set to go and will begin playing in the next week. All other summer programs are set to go and registration is underway.

Item #9 Future Meeting Dates

The Commission discussed future meeting dates for July and Oct . Meeting Times will be at 4:30

Item #10 Discuss Placement of "The Rock"

Mayor Boelk presented the idea of bringing back "The Rock" that used to be located on the High School property. The Rock promoted Community and School Spirit. The rock was dug out of Clark Street and is proposed to be put in at Ziegler Park. Motion by Thom, Seconded by Luehring to place "The Rock" in Ziegler Park. Motion carried unanimously

Item #11 Adjournment

Motion by Thom, seconded by Luehring to adjourn at 7:35 p.m.. Motion carried unanimously.

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

TAG CENTER REPORT – Parks & Rec – May 4, 2016

- Silver Sneakers members currently at approximately 325. Large increase of new members as of January due to John Deere retirees being eligible for the plan. Other memberships currently at 1300 people. 66% are residents of Mayville while the other 33% are Non-Residents.
- Revenues are on track at 34%(should be at 33%) and expenses down at 16%.
- 50 Taxpayer 4-Visit Punch Cards used so far. 30 Membership discount cards used (12 for new memberships and 18 for renewals). Remember that these cards can be used until December 31, 2016.
- Would like to look into credit card options with Rec-Trac before the expansion is complete. Rec-Trac Computer system will be getting up graded to a new version this week so we will be prepared to handle key fobs for 24 hour fitness and credit cards
- With expansion looking at adding additional fitness classes and possibilities of programming more revenue generating events in the gym.
- Summer hours begin after Memorial Day Holiday and run thru Labor Day.