

Parks and Recreation Commission Minutes October 7, 2015

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

Members Present: Darlene Smith, Rhonda Luehring, Brian Thom, Corey Held

Members Absent: D.J. Legas, Vince Longo

Others Present: Mike Kurutz, Dave Pieper, Lisa Schmitt

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

There were no citizens present for comment.

Item #3 Approve the Minutes of the May 6, 2015 Meeting

Motion by Held, seconded by Thom to approve the minutes of the May 6, 2015 Meeting. Motion carried unanimously.

Item #4 Senior Center Report

- A. Approve the Minutes of the May 12, 2015 Meeting. Motion by Luehring, seconded by Thom to approve the minutes of the Senior Center Board from May 12, 2015 meeting. Motion carried unanimously
- B. Building Report. Mike reported that Darren Dobrath resigned his position as Manager/Custodian effective September 30. Mike Kurutz will assume Managers duties and Toni Dessart will be the Custodian. All Building rentals will be handled at the Senior Center.
- C. Senior Club Report. No Report
- D. Review Senior Center Budget. The Commission reviewed the proposed 2016 Senior Center Budget with no questions.

Item # 5 TAG Center Report

- A. Pre School Report Report-Kari Smalley (See Attached Report)
- B. Membership and Daily Use Report: Lisa Schmitt reported on Membership and facility use. Summer swim went over well this past summer.
- C. Aquatic Report- (No Report)
- D. Building and Facility Report-Dave Pieper reported on minor maintenance issues at the TAG Center. Dave is working with architects on Building addition
- E. Review TAG Center Budget- The Commission reviewed the proposed 2016 budget with TAG Staff.

Item #6 Parks and Recreation Directors Report

- A. Building and Grounds Report: Summer Grass cutting crew is done for the season. The Park Pavilion had a very busy summer. Mike is working on prices for a Grinder Pump/Lift Station replacement at Theiler Park
- B. 2015 Summer Recreation Programming Report: All Summer Program went well. Tennis is on the upswing with good numbers. The Cross Country Camp had its biggest registration ever. The Football and Basketball Camps went over very well. Summer Mens and Womens League both had good seasons.
- C. 2015/2016 Fall & Winter Programming: Youth Flag Football had a total of 60 participants in grades 1st thru 4th. Co-ed Softball has 7 teams on Wednesday Night and 5 Teams on Thursday Night. Upcoming Programs for fall & winter include Bag Toss League, Ping Pong League, Adult Volleyball, and Youth Basketball.
- D. Discuss/Recommend Building Rental Rates for Park Pavilion; Mike presented the proposed increases to rates at the Park Pavilion effective Jan.1, 2016. Motion by Thom, seconded by Luehring to recommend the proposed 2016 Park Pavilion Rental Rates. Motion carried unanimously.
- E. Review Parks and Recreation Budget: The Commission received the 2016 Budget for the Parks and Recreation Dept.

Item #7 Adjournment

Motion by Thom, seconded by Luehring to adjourn at 5:20 p.m. Motion carried unanimously.

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