

**PARKS AND RECREATION COMMISSION MINUTES**

**MAY 6, 2015**

The meeting was called to order at Mayville City Hall at 6:40 p.m. with the following Roll Call:

**Members Present:** Darlene Smith, Rhonda Luehring, Vince Longo, Brian Thom

**Members Absent:** D.J. Legas, Corey Held

**Others Present:** Mike Kurutz, Dave Pieper, Bill Ehlenbeck, Andrew Johnson

**Item #2 Citizens Comments**

There were no citizens present for comment.

**Item #3 Approve the Minutes of the March 4, 2015 Meeting**

Motion by Longo, seconded by Thom to approve the minutes of the March 4, 2015 Meeting. Motion carried unanimously.

**Item #4 Discuss/Recommend use of Theiler Park for Trailhead for Gold Star Trail**

Bill Ehlenbeck and Andrew Johnson were present to request the use of the south end of Theiler Park as a Trail Head for the Gold Star Trail. It would involve accessing the bridge and use of the basketball court area. There will need to be some approach work that would need to be done on the bridges and there is a chance that it could be included in the project cost. Motion by Luehring, seconded by Thom to recommend the use of Theiler Park as the Trailhead for the Gold Star Trail. Motion carried unanimously

**Item #5 Discuss/Approve use of Foster Park for Farmers Market**

Main Street Mayville is requesting the use of Foster Park for their Downtown Farmers Market from June thru October. There would be some electric costs that Mike will monitor for possible billing after the season. Motion by Luehring, seconded by Longo to approve the use of Foster Park for the Downtown Farmers Market for the 2015. Motion carried unanimously.

**Item #6 Discuss/Approve placement of Free Libraries in City Parks.**

Mike presented a request form Mayville High School to place Free Libraries in various Park locations. These free libraries would be constructed by High School students and installed and maintained by the Mayville School District. Motion by Luehring, seconded by Thom to approve the placement of Free Libraries in Mayville City Parks. Locations will be worked out with the School and Director Kurutz. Motion carried unanimously.

**Item # 7 TAG Center Report**

- A. Pre School Report Report-Kari Smalley** (See Attached Report)
- B. Membership and Daily Use Report: Lisa Schmitt** (See Attached Report)
- C. Aquatic Report-Jo Anne Neuman** (No Report)
- D. Building and Facility Report**-Dave Pieper reported on minor maintenance issues at the TAG Center. No major breakdowns. Everything running smoothly. Architects are now working on new addition plans. Hope to have something in the upcoming months.

**Item #8 Parks and Recreation Directors Report**

- A. Building and Grounds Report: Mike reported that all Park Facilities open for the season in April. Grass Cutting has begun City-Wide. Firemen's Field will host the WIAA Sectional Baseball Tournament on Tuesday June 9. This is the third time that our facility has hosted this event. The new Scoreboards have been installed and are operational at Theiler Park.
  
- B. Recreation Programming Report: All Winter Recreation Programs concluded in April. Volleyball and Bags continue to be popular Adult Programs. Adult Softball Leagues are set to begin league play. There is one less Men's team and the Women's League remains the same at 7 teams. All youth programs are ready to go for the summer.

**Item #9 Adjournment**

Motion by Luehring, seconded by Thom to adjourn at 7:24 p.m. Motion carried unanimously. Next Meeting is August 5

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