

Parks and Recreation Commission Minutes March 4, 2015

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, Darlene Smith, Vince Longo, Corey Held, Brian Thom

Members Absent: Rhonda Luehring

Others Present: Mayor Redeker, Mike Kurutz, Dave Pieper, Lisa Schmitt, Judy Kaiser

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 February 4, 2015 Meeting

Motion by Longo, seconded by Legas to approve the minutes of the February 4, 2015 Meeting.

Motion carried unanimously.

Item # 4 Discuss/Approve Waiver of Fees for Park Pavilion for Benefit on April 19

Judy Kaiser was present with a request for a fee waiver for the Park Pavilion for a benefit to be held for her husband who is battling cancer. The event will be used to defray rising medical bills.

Motion by Thom, seconded by Smith to approve the waiver of rental fees for the Kaiser Benefit on April 19. Motion carried unanimously

Item #5 Review and Recommend Ideas from Suggestion Box for TAG Center

The Commission reviewed suggestions from the suggestion box that was available at the TAG Center. Items approved were additional classrooms & storage, 24 hour fitness component, Golf Simulator Room, Disc Golf on outside grounds. These items will be used in the planning of the upcoming proposed expansion project.

Item #6 Discuss Consolidation of Senior Center Board with Park and Recreation Commission

Mayor Redeker was present and explained that he is running into a problem filling vacant spots on the Senior Center Board. He is proposing consolidating the Senior Board with the Park and Recreation Commission. Currently building reservations are handled at the TAG Center and the Park & Recreation Commission would oversee policies governing the building. Motion by Longo, seconded by Held to consolidate the Park and Recreation Commission and the Senior Center Board. Motion carried unanimously

Item #6 Adjournment

Motion by Longo, seconded by Thom to adjourn at 5:31 p.m.. Motion carried unanimously.

Respectfully Submitted;

Mike Kurutz

Director of Parks, Recreation, & Public Works