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MEETING:PARK AND RECREATION COMMISSIONPLACE:Mayville City HallDATE:February 4, 2015TIME:4:30 P.M.

AGENDA-REVISED

- 1. Call to order & Roll Call
- 2. Citizens Comments
- 3. Approve the Minutes of the October 22,2014 Meeting
- 4. TAG Center Report
 - A. Pre-School Program & Recreation Program Report- Kari Smalley
 - B. Membership and Daily Use Report Lisa Schmitt
 - C. Aquatic Report- JoAnne Neumann
 - D. Building and Facility Report-Dave Pieper
 - E. Discuss/Recommend installation of Wi-Fi service at TAG Center.
- 5. Parks and Recreation Report
 - A. Building and Grounds Report
 - B. Recreation Programming Report
 - C. Review Upgrades to Theiler Park Baseball Fields
 - D. Discuss/Approve Facility Use Agreement
- 6. Adjournment

D.J.Legas Chairman

* **Note:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.