

Parks and Recreation Commission Minutes February 4, 2015

The meeting was called to order at Mayville City Hall at 4:55 p.m. with the following Roll Call:

Members Present: Darlene Smith, Rhonda Luehring, Vince Longo, Corey Held

Members Absent: D.J. Legas, Brian Thom

Others Present: Mike Kurutz, Dave Pieper, Kari Smalley

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 October 22, 2015 Meeting

Motion by Longo, seconded by Smith to approve the minutes of the October 22, 2014 Meeting. Motion carried unanimously.

Item # 4 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 (See Attached Report)

D. Building and Facility Report-Dave Pieper (See Attached Report)

E. Discuss/Recommend Installation of Wi-Fi Service at TAG Center

Dave explained the process of adding Wi-Fi Service at the TAG Center. It would enable Patron to access the internet while using the facility. It would be a modern enhancement that has been requested by members. Expenses would be charged to the Bachhuber Account. Motion be Held, Seconded by Luehring to recommend the installation of Wi-Fi service in the TAG Center. Motion carried unanimously.

Item #5 Parks and Recreation Directors Report

A. Building and Grounds Report: Mike reported on ongoing maintenance at the Park Pavilion over the winter as well as work on the ice rink at the Malthouse Grounds.

B. Recreation Programming Report: Volleyball Leagues are running smoothly with leagues on Monday and Wednesday Nights. Adult Ping Pong and Bag Toss League are playing on Thursday Nights at the Park Pavilion. Bag League is full with 20 teams and Ping Pong has 12 players. Youth Basketball for 1st & 2nd Graders is heading into its final weeks. 26 kids are participating on Saturday Mornings Program has been well received.

C. Review Upgrades to Theiler Park Baseball Fields: Drain Tile was installed in November and new Scoreboards were installed. Final electric work on scoreboards will be done in spring. All infield work will be done in spring when

field conditions allow work to be done.

- D. Discuss/Approve Facility Use Agreement: Mike distributed a draft of a facility use agreement that will be put forward to all users of the cities facilities in the summer. The Commission will review for next month's meeting.

Item #6 Adjournment

Motion by Luehring, seconded by Held to adjourn at 5:37 p.m.. Motion carried unanimously.

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