

Parks and Recreation Commission Minutes October 22, 2014

The meeting was called to order at Mayville City Hall at 6:30 p.m. with the following Roll Call:

Members Present: D.J. Legas, Darlene Smith, Rhonda Luehring, Brian Thom, Vince Longo, Corey Held

Members Absent: None

Others Present: Mike Kurutz, 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 August 6,2014 Meeting

Motion by Longo, seconded by Luehring to approve the minutes of the August 6,2014 Meeting.

Motion carried unanimously.

Item #4 Discuss/Approve Waiver of Fees for Benefit Dance on Nov.1

Motion by Smith, Seconded by Luehring to Approve the waiver of rental fee for Sheila Hobelsberger for a Cancer Benefit on Saturday Nove,ber 1. Motion carried unanimously.

Item # 5 TAG Center Report

A. Pre School Report Report-Kari Smalley (See Attached Report)

B. Membership and Daily Use Report: Lisa Schmitt

Lisa reported on Membership numbers and Silver Sneakers attendance. Silver Sneakers continues to be a great program both for members and for the TAG Center.

C. Aquatic Report-Jo Anne Neuman (No Report)

D. Building and Facility Report-Dave Pieper reported on the following items:

- The UV system is now up and running after being down for 3 months.
- Would like to build a storage area under the steps in the back hall on the north side of the gym due to a lack of storage. Cost would be \$1250 with money to be used from the Bachhuber Fund.
- The cost of CO2 that is used in the swimming pool keeps going up. Current cost per 400 lbs. is \$274.17 plus \$1.00 a day for tank rental. Dave is looking into the cost of a bulk gas storage tank and or purchasing a CO@ concentrator to help lower the consumption of CO2.

E. Discuss/Recommend Member/Non Member Rates for Contracted Services

Motion by Smith, Seconded by Thom to recommend that TAG center Members receive \$5 off the class fee to add value to their membership. Motion Carried Unanimously

F. Discuss/Recommend Accepting Credit Cards at TAG Center

Lisa explained the request to accept credit cards at the TAG Center in the future. It would be a nice addition to pay for memberships, classes etc. There are some changes coming and the software at the TAG Center needs to be able to adapt to these changes. It make more sense to look at this when the changes take effect in March of 2015. Motion by Thom Seconded by Legas to table until spring 2015. Motion carried unanimously.

G. Review Financial Reports

The Commission reviewed the year to date financial reports for the TAG Center with staff.

Item #6 Parks and Recreation Directors Report

- A. Building and Grounds Report: Grass Cutting has been steady through the fall. Should start finishing up in the next couple of weeks. No problems facility wise with Audubon Days. Weather was cool and rainy on Saturday and crowds were down due to weather. Work continues on the Column repair at the Pavilion. The park Pavilion has had a busy year. The Youth Memorial received one bid and will be sold sometime in November.
- B. Recreation Programming Report : Summer Softball leagues went well. Good participation. Summer Camps were well attended as well as our Outdoor Concerts. Rain forced us to move the August 16 concert.
- C. 2014/2015 Fall and Winter Programming; Mike report that Flag Football for grades 1st thru 4th was run in Sept and Oct. with 54 kids. 4 on 4 Adult Basketball League is running with 4 teams. Co-Ed Softball had good participation with two leagues on Wednesday and Thursday Night. Adult Volleyball Leagues, Ping Pong and Bag Toss Leagues will begin in November. The new Dance and Creative Movement Classes have had good sign-up and are running smooth.
- D. Review Upgrades to Theiler Park Baseball Fields Mike went over upgrades that are going to be done to Theiler Park. The East Field will have drain tile installed and the infield will be regarded to improve drainage. The West Field will have new infield mix added and the south field will have a seeded infield done after play is done in 2015. In addition new scoreboards have been donated by MEC and will be installed before next season. Donations for the upgrades are from the Bachhuber Foundation and Northwest Cable.
- E. Review Financial Reports: The Commission reviewed the year to date financial reports.

Item #7 Adjournment

Motion by Smith, seconded by Longo to adjourn at 7:33 p.m.. Motion carried unanimously.

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