

## **Parks and Recreation Commission Minutes August 6, 2014**

The meeting was called to order at the TAG Center 4:30 p.m. with the following Roll Call:

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

**Members Absent:** Cory Held

**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 June 4,2014 Meeting**

Motion by Legas, seconded by Thom to approve the minutes of the June 4,2014 Meeting.

Motion carried unanimously.

#### **Item #4 Review of Financial Reports**

The Commission reviewed the month end financial reports from both the General Fund and the TAG Center.

#### **Item # 5 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-No Report as Dave is out on Medical Leave**

#### **Item #6 Parks and Recreation Directors Report**

- A. Building and Grounds Report: Grass Cutting is on going City –Wide. Pavilion has been busy with rental this spring and into the summer. The Park Pavilion has an issue with the south footing. A Structural Engineer has come in and cleared the building for rental but it needs to be replaced before winter. Don Nietzel the City Engineer is currently working on cost estimates and permitting processes.
  
- B. 2014 Summer Recreation Report Report: Mike reported on programs that ran this summer and are going to be run yet in the month of August. Sign-up has been good in all programs. Softball and Bag Toss Leagues are heading into the final weeks of play.

- C. 2014/2015 Fall and Winter Programming: Mike updated the Commission on plans for new programs to be added this fall to include: Dance and Creative Movement, Gymnastics. They will begin in September. Flag Football Leagues for grades 1 thru 4 will begin in September. There will be two Co-Ed Softball Leagues on Wed. and Thursdays beginning in Sept.

**Item #7 Discuss/Recommend the Property at 320 North Walnut Street 251-1216-2312-035, or a portion thereof, to be considered excess, unneeded, unnecessary, and surplus to the needs of the City of Mayville and to possibly recommend the sale of said property.**

Mike explained the current use of this property (Youth Memorial Building) that usage has declined and the only users are scouting groups and that had also declined. Updates to the building are not feasible financially. Motion by Smith, Seconded by Thom to recommend the sale of the Youth Memorial Building with the proceeds to be put in the Park Trust Fund. Motion carried unanimously.

**Item #8 Adjournment**

Motion by Thom, seconded by Longo to adjourn at 5:29 p.m.. Motion carried unanimously.

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