

Parks and Recreation Commission Minutes February 12, 2014

The meeting was called to order at the TAG Center 4:45 p.m. with the following Roll Call:

Members Present: Darlene Smith, Rhonda Luehring, Brian Thom, Rob Boelk, Cory Held

Members Absent: D.J.Legas

Others Present: Mike Kurutz, Dave Pieper

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 November 6 & December 4, 2013 Meetings

Motion by Boelk, seconded by Held to approve the minutes of the Nov.6 & Dec. 4 Meetings. Motion carried unanimously.

Item #4 Discuss/Recommend Exchange with Horicon Aquatic Center and TAG Center in 2014.

We have received no correspondence from Horicon on any changes so we proceed the same as last year.

Item # 5 TAG Center Report

- A. Pre School Report Report-Kari Smalley** (See attached Report)
- B. Membership and Daily Use Report:** (No Report) Lisa was out sick
- C. Aquatic Report-Jo Anne Neuman** (See attached Report)
- D. Building and Facility Report-Dave Pieper reported on the following items:**
Dave just returned after being off for the past 2 months due to surgery. Mike reported on problems of the Menerga Units and also to the Hot Water Heater. The Lighting project in the Pool is completed and the new water fountains have been installed. These projects were paid for by the Bachhuber Foundation.\

Item #6 Parks and Recreation Directors Report

- A. Building and Grounds Report:** Mike reported on the following: Ice Rink has been constructed at the Malthouse Grounds. All Building floors have been stripped and waxed. Seasonal Equipment is being maintained.
- B. Recreation Programming Report:** All Volleyball leagues are moving along. Youth Basketball is finishing up on Saturday Morning with 40 kids. Bag league has 14 Teams playing at the Pavilion on Thursday Nights. Ping Pong League has 19 teams playing on Thursday Nights. Basketball Tournament have been a bit slower this year compared to last year.

Item #7 Tour of TAG Center and review of new Improvements

The Commission toured the Aquatic Center and looked at the New Lights as well as the UV System and the new water fountains.

Item #6 Adjournment

Motion by Boelk, seconded by Held to adjourn at 5:46 p.m.. Motion carried unanimously.

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