

Parks and Recreation Commission Minutes August 7, 2013

The meeting was called to order at Mayville City Hall 4:30 p.m. with the following Roll Call:

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

Members Absent: None

Others Present: Mike Kurutz, Lisa Schmitt, 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 March 13 & July 29, 2013 Meetings

Motion by Boelk, seconded by Held to approve the minutes of the March 13 & July, 2013 meeting. The Minutes of July 29 were recorded as Joint Finance & Park and Recreation Commission. Rob Boelk wanted the minutes to reflect that Mike Kurutz made a comment that he does not see the water area being used as a swimming pool again. Motion carried unanimously to approve the amended minutes.

Item #4 Review Financial Reports

The Commission reviewed the financial reports for the TAG Center and the General Fund of the Park and Recreation Department.

Item # 5 TAG Center Report

- A. Pre School Report Report-Kari Smalley (See attached Report)**
- B. Membership and Daily Use Report: (See attached report)**
 - Rob Boelk questioned Registration process for Swimming Lessons and requested it be put on the November Agenda.
- C. Aquatic Report-Jo Anne Neuman (See attached Report)**
- D. Building and Facility Report-Dave Pieper (See attached report)**

Item #6 Parks and Recreation Directors Report

- A. Building and Grounds Report: Mike Kurutz reported on the following items:**
 - New Roof was put on the shelter at Lions Point
 - Veterans Park was Re-Landscaped
 - Crews have been busy cutting grass all summer long
 - All Picnic Tables were painted
 - Park Pavilion has been busy with rentals all summer

B. Recreation Programming Report:

- All Softball League are running smoothly. All will end in late August.
- Wednesday Night Bag Toss League held outdoors at Ziegler Park with 8 Teams.
- Football Camp was well attended. 40 plus kids.
- Basketball camp was held with 40 plus kids

C. 2013/2014 Fall & Winter Recreation Programming

- Punt Pass, & Kick Competition will be held on August 24
- Flag Football for Grades 1 & 2 and also grades 3 & 4 will run beginning in Sept.
- Women's Volleyball will begin in October
- Yoga will be held on Wednesdays beginning in October
- Ping Pong Leagues will begin in November
- Bag Toss Leagues will begin in November.
- Basketball Tournaments will be held at the TAG Center beginning in November.
- Youth Basketball League for 1st & 2nd Grade will begin in January

Item #7 Adjournment

Motion by Boelk, seconded by Thom to adjourn at 5:11 p.m... Motion carried unanimously.

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

Park and Rec Board Meeting Update- August 2013

From Kari Smalley

Twigs Preschool is experiencing an explosion! I am so happy to report that we had so many children interested that we were able to open a 3rd class! TWIGS 1.5 (for young 3 year olds) will be starting in September!

I have closed the preschool and all kids classes for the month of August while my daughter had surgery and recovery time. We start up again in September.

TWIGS 1- for 2.5-3 year olds is FULL until April 2014. We have one child on the wait list currently.

TWIGS 1.5- for young 3 year olds is FULL for September. We have 2 openings starting in October.

TWIGS 2- for 3.5-5 year olds is FULL until May 2014!!! At this point we have children that will be ready to move up into this class.

Group Exercise classes have been slow for the summer, but we are expecting an upswing in attendance once September hits.

NEW OFFERINGS- Many new things around the corner!

- First, as a Certified Fitness Nutrition Coach, I will be offering consultations for those who are interested in help with weight loss, planning meals, eating clean, etc.
- Second, CHALLENGE groups will be offered soon! Some examples are 21 Day Healthy Eating Challenge and 12 Day Jumpstart Nutrition.
- Third, Roy will be creating "Workouts of the Week" and posting them throughout the gym in an attempt to create a different culture within the gym. It's time to get people excited about working out and taking care of their fitness and wellness! One of the best ways to create the culture is to have these workouts posted and a way for people to access videos of how to do the workouts. Roy will have these videos on his youtube page.

- Fourth- Roy and I are working on a weight-loss contest that will be offered in January. We are planning a Corporate weight loss challenge, where businesses sponsor 2 employees to compete for 10 weeks. More details coming soon!

Park and Rec classes are running monthly with average attendance of 5-7 children. All the children are coming from our TWIGS programs. Unfortunately we have not been able to reach out to other parents in the Community. My hope is that this will change in the future. I would love to see these programs at capacity every month.

Silver Sneakers- Our daily attendance for the Tues/Thurs MSROM class is 25-35 people. We, of course, have closer to the 35 on the days we have a luncheon after class. Our attendance for the Friday YogaStretch class has grown to near 16 every Friday!

I just finished a Healthy Eating Challenge for the Seniors- they were not very happy with me during the challenge, but they now see the benefits of their hard work during the last 21 days. They report feeling much better and have more energy!

Lisa Schmitt has just ordered us more chairs, bands, and balls in preparation for larger classes once September hits. We can now accommodate over 50 people per class!

Park & Recreation Meeting August 7th - TAG Center

- Fall Program Guide will be in the Dodge County Pioneer this week and also available on our website. We will be offering 2 more sessions of Scuba Diving Lessons when the pool re-opens in October & November.
- Open swims are coming to an end on M-F from 1:00-3:30. The last one will be on on Friday August 15th which is Customer Appreciation day for \$2.00/Person.
- Currently we have 262 Active Silver Sneaker members with visits averaging between 1000-1300 per month. The summer months have been slower. Payments average between \$2500-\$3100 per month. Next monthly social is Awesome Appetizers on Tuesday August 27th after class. In fall I will be contacting those members with inactivity by postcard.
- Ordered 12 more Silver Sneaker chairs so we can now accommodate 52 people in class – hopefully they will arrive before Sept or Oct when things pick up. We were able to use our \$200 equipment fund balance we receive from Silver Sneakers to put towards the chairs and other small equipment items we purchased.
- The summer punch card special went well. So far we have sold 20 Fitness cards and 30 Aquatic Cards. This special ends August 17th for the Aquatics and August 30th for the Fitness cards.
- Going to look into the possibility of an ATM Machine at the TAG so long as there are no big expenses for the machine or the service. Think this would be a great addition since so many people complain that we do not accept credit cards.

TAG Aquatic Report for August 7, 2013

1. We have hired 8 new lifeguards. This will help us in the fall when eight of our guards will go off to college.
2. We had a great turn out again for the two week session of summer swim lessons, with close to 78 students. Plans are now underway for fall lessons in October and November for eight weeks. Classes will run as usual, running Tuesdays and Thursdays after school. We have the Saturday mornings classes pending new swim instructors as we are losing two WSI instructors. One to college and the other to the Marines. There has also been a great demand for private lessons recently.
3. In the fall, we will continue to offer H2O fitness, Monday & Wednesday nights (4:30- 5:20) (5:30-6:20), Tuesday & Thursday mornings (9:00-9:50) and Arthritis Foundation Aquatic classes (Monday, Wednesday, & Friday mornings (9:00-9:50).
4. Red Cross has changed the certification for lifeguarding to two years with CPR (two years). It was three years with CPR (one year).
5. Pool closing in August & September for pool repairs to open again Oct7.

PARKS & REC MEETING

Aug. 7, 2013

Wednesday and Thursday of this week Neuman Pools are replacing the fan and motor bearings in both Menerga HVAC units, these units heat, cool, and dehumidify the pool hall. This was planned maintenance; the units run 365 days a year for the past 11 years. After working on unit #1 this morning, Neumann's technician's found that all the motor mounts on both units are cracked and starting to deteriorate. I got an estimate of the cost and then asked them to replace all cracked motor mounts. These HVAC units are made in Germany, Neuman Pools is the sole sales and service rep in the USA.

The cost to replace the bearings is \$3968.00

The cost to replace the motor mounts is \$721.92

Total Cost \$4689.92 and will be paid for with Bachhuber Foundation Grant money.

The swimming pool will be shut down for plastering of the pool bottom and the installation of required ADA compliant hand rails that will run from the pool deck into about 2-1/2 feet of water. Barger Swim pools of Prairie du Sac was awarded the job from the 3 bids we had gotten.

The pool will be shut down from August 19 th and reopen October 7th

Plastering cost is \$84,485.00

ADA accessibility railings cost is \$8,747.00

Total cost is \$93,232.00 and will be paid for with Bachhuber Foundation Grant money.

Dave Pieper