

Parks and Recreation Commission Minutes March 13, 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

Members Absent: Corey Held, Mike Schaefer

Others Present: Mike Kurtz, 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 November 7, 2012 & February 6, 2013 Meetings

Motion by Smith, seconded by Luehring to approve the minutes of the November 7 & February 6 meetings. Motion carried unanimously.

Item #4 Discuss/Recommend Exchange with the Horicon Aquatic Center & TAG Center for 2013.

Lisa Schmitt presented the proposal from the City of Horicon regarding the exchange between the Horicon Aquatic Center and the TAG Center. This year they would like to limit the exchange to 2 visits instead of 10 like last year. This would be available to all pass holders of Horicon who would have until Dec.31, and all Summer Pass Holders and Members of the TAG Center. Motion by Thom, Seconded by Legas to recommend to the Finance Committee the exchange between the Horicon Aquatic Center and The TAG Center for 2013. 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 reported on the following on day to day membership and useage at the TAG Center
- C. Aquatic Report-Jo Anne Neuman (See attached report)**
- D. Building and Facility Report-Dave Pieper** reported on the following items:
 - Purchased a new snow blower for use at the TAG Center
 - No major breakdowns in the last month

Item #6 Review Financial Reports

The Commission reviewed the monthly financial reports from both the TAG Center and the Parks and Recreation Dept.

Item #7 Parks and Recreation Directors Report

- A. Building and Grounds Report: Mike Kurutz reported on the following items:
- City Staff replaced floors in the entry way and bar area upstairs at the Park Pavilion
 - Been busy with snow removal all winter

B. **Recreation Programming Report**

- Youth Basketball Tournamnets were held at the TAG Center this past winter. There were 10 tournaments held that drew a total of 35 teams. Tournaments were very successful and will run again next winter
- Bag Toss League is running at Pavilion with 14 teams
- Ping Pong League is running at Pavilion with 12 players
- Adult Volleyball League are heading into its final month
- Summer Softball Registration is now underway.

Item #8 Adjournment

Motion by Thom, seconded by Smith to adjourn at 5:42 p.m... Motion carried unanimously.

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