

## **Parks and Recreation Commission Minutes February 1, 2012**

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, Mike Schaefer

**Members Absent:** Keith Weyer, Brian Thom

**Others Present:** Mike Kurutz Director of Parks and Recreation

### **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 9, 2011 Meeting**

Motion by Luehring, seconded by Smith to approve the minutes of the November 9, 2011 meeting. Motion carried unanimously.

### **Item # 4 TAG Center Report**

- A. Pre School Report Report-Kari Smalley** (See attached written report)
- B. Membership and Daily Use Report-Lisa Schmitt** (See attached written report)
- C. Aquatic Report-Jo Anne Neuman** (See attached written report)
- D. Building and Facility Report:** (See attached written report)

### **Item #5 Review Financial Reports**

The Commission reviewed the month end financial reports of the TAG Center and the Parks & Recreation Dept.

### **Item #11 Parks and Recreation Directors Report**

- A.** Building and Grounds Report: Annual Maintenance is being done at the Park Pavilion. A New Hot Water Heater was installed. All equipment was winterized and is ready for spring. New Scag Riding Lawn has been ordered.
  
- B.** Recreation Programming Report: New programs started in January. An Adult Ping Pong League began on Jan. 19 with 10 Mens and 4 Women participating. An Adult Bag Toss League also began on Jan.26 with 8 teams participating. Both Leagues have been very well received and are run at the Park Pavilion. 3 on 3 Mens Basketball League have 5 teams and runs on Sunday Night at TAG Center. Adults Volleyball Leagues are all running with no problems. Third Grade Youth Basketball League runs on Saturdays at TAG Center with 4 Girls Teams and 4 Boys Teams. Program runs through February.

### **Item #12 Adjournment**

Motion by Smith, seconded by Luehring at 4:54 p.m. Motion carried unanimously.

Respectfully Submitted;  
Mike Kurutz