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MEETING: **PARK AND RECREATION COMMISSION**
PLACE: Mayville City Hall, 15 S. School Street
DATE: November 9, 2011
TIME: 4:30 P.M.

AGENDA

(Quorum of Council Members May Be Present)

1. Call to Order & Roll Call.
2. Citizens Comments.
3. Approve the Minutes of the August 3, 2011, Meeting.
4. TAG Center Report.
 - A. Pre-School Program Report- Kari Smalley.
 - B. Membership and Daily Use Report – Lisa Schmitt.
 - C. Aquatic Report- JoAnne Neumann / Mary Beth Gehl.
 - D. Building and Facility Report-Dave Pieper.
 - E. Discuss/Recommend 1 and 3 Month Memberships and Marketing Ideas at the TAG Center for 2012.
 - F. Review Financial Reports and 2012 Budget.
5. Parks and Recreation Report.
 - A. Building and Grounds Report.
 - B. Recreation Programming Report.
 - C. 2011 Fall and Winter Programming.
 - D. Discuss/Approve Waiver of Fees for Benefit Dance for Veterans Memorial.
 - E. Review Financial Reports and 2012 Budget.
6. Adjournment.

D.J. Legas
Chairman

* **Note:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.