

Parks and Recreation Commission Minutes August 3, 2011

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

Members Present: Darlene Smith, Brian Thom, D.J.Legas, Keith Weyer,

Members Absent: Rhonda Luehring, Mike Schaefer

Others Present: Mike Kurutz, Lisa Schmitt, Dave Pieper, Mary Beth Gehl, Kari Smalley

Item #1 Call to Order & Roll Call

Item #2 Introduce New Committee Member Mike Schaefer

Mike Schaefer will now serve as the City Council Representative until April 2012

Item #3 Citizens Comments

There were no citizens present for comment

Item #4 Approve the Minutes of the April 6 and June 22, 2011 Meetings

Motion by Smith, seconded by Thom to approve the minutes of the April 6 meeting. Motion carried 4-0.

(Note: the Planning Commission is the official record of the Joint Park & Planning Commission Meeting on June 22)

Item # 5 TAG Center Report

- A. Pre-School Program Report Kari Smalley : Kari reported that her classes are going well with great participation. She will be starting a parent/child class this fall.
- B. Membership and Daily Use Report Lisa Schmitt: Lisa updated the Commission on the Silver Sneakers Program that began on July 1. It has brought new members to the TAG Center and the class offering that is part of the program had over 30 participants for the first class. Upgrades are being made to the Rec Trac program and will be installed with new computers in the upcoming weeks.
- C. Aquatic Report-JoAnne Neuman/Mary Beth Gehl: Mary Beth Gehl reported that over 100 kids took swimming lessons in July with the two weeks session that was offered. Private Swim Lessons have been very popular. Open swim has been steady in June and July. New Lifeguards have been hired to replace Guards that will be going to college in the fall.
- D. Building and Facility Report-Dave Pieper: Dave reported on various maintenance items in the TAG Center. The Pool will be shut down Between August 19 and September 3. A new Kids slide will be installed as well as the Pool Deck will be caulked and painted. The Fitness Center had its annual cleaning in July. It was done at night and did not disrupt any of the operation. The CO2 system has been operational this summer and has drastically cut down on the acid usage and eliminated the adding of sodium bicarbonate to the pool.
- E. Review of TAG Center Financial Reports: The Commission reviewed the month end reports thru the month of July.

Item # 6 Parks and Recreation Report:

See attached report

Item #7 Adjournment

Motion by Weyer,seconded by Smith to adjourn @ 6:05 p.m. Motion carried unanimously

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation