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MEETING:PARK AND RECREATION COMMISSIONPLACE:Mayville City HallDATE:April 6, 2011TIME:6:30 P.M.

REVISED AGENDA

- 1. Call to order & Roll Call.
- 2. Introduction of New Member Brian Thom.
- 3. Citizens Comments.
- 4. Nomination & Election of New Commission Chair Person.
- 5. Appointment of Commission Representative to Plan Commission.
- 6. Approve the minutes of the February 7, 2011, Meeting.
- 7. Discuss/Approve Fee Waiver for Kohn Benefit at Mayville Park Pavilion.
- 8. Discuss and Review plans for Veterans Memorial Mayville American Legion Post 69.
- 9. TAG Center Report
 - A. Pre-School Program Report- Kari Smalley.
 - B. Membership and Daily Use Report Lisa Schmitt.
 - C. Aquatic Report- JoAnne Neuman / Mary Beth Gehl.
 - D. Building and Facility Report-Dave Pieper (Written report).
- 10. Review Financial Reports.
- 11. Parks and Recreation Directors Report.
 - A. Building and Grounds Report.
 - B. Recreation Programming Report.
 - C. Discuss Community Garden Project.
- 12. Adjournment.

Mike Kurutz Director of Parks, Recreation & Public Works

* 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