

Parks and Recreation Commission Minutes April 6, 2011

The meeting was called to order at Mayville City Hall 6:30 p.m. with the following Roll Call:

Members Present: D.J Legas, Darlene Smith, Rhonda Luehring, Brian Thom, Bob Redeker

Members Absent: Keith Weyer

Others Present: Mike Kurutz Director of Parks and Recreation, Bob Cottrill, Maureen Schuelke, Annette Bath

Item #1 Call to Order & Roll Call

Item #2 Introduction of New Member Brian Thom

Mike introduced the newest Park and Recreation Commission Member Brian Thom

Item #3 Citizens Comments

There were no citizens present for comment.

Item #4 Nomination & Election of New Commission Chair Person

Motion by Luehring, seconded by Thom to nominate DJ Legas as the Chair Person for the Commission. Motion carried unanimously.

Item #5 Appointment of Commission Representative to Plan Commission

As Chair of the Park and Recreation Commission DJ Legas will serve on the Plan Commission

Item #6 Approve the Minutes of the February 7, 2011 Meeting

Motion by Smith, seconded by Luehring to approve the minutes of the February 7, 2011 meeting. Motion carried unanimously.

Item #7 Discuss/Approve Fee Waiver for Kohn Benefit at the Mayville Park Pavilion

Representative from the Kohn Benefit were present requesting a fee waiver for the Park Pavilion for a benefit for Tom Kohn who is suffering from Cancer. Motion by Smith, Seconded by Legas to approve the waiver of fees for the Tom Kohn benefit. Motion carried unanimously.

Item #8 Discuss and review plans for Veterans Memorial Mayville American Legion Post 69

Maureen Schuelke went over the proposed plans for the Veterans Memorial in the City Park. The Commission like the conceptual plan and informed the Legion to come back with final plans.

Item # 9 TAG Center Report

- A. Pre School Report Report:** All is going well with classes and the pre-school program.
- B. Membership and Daily Use Report-Lisa Schmitt** (See attached report)
- C. Aquatic Report-Jo Anne Neuman** (See attached written report)
- D. Building and Facility Report:** Dave reported on the installation of new Fitness Equipment and other maintenance issues with the Facility. There have been no major breakdowns during the winter months.

Item #10 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: All Buildings are open for the season. Spring Cleanup is underway and grass cutting will begin later in the month.
- B.** Recreation Programming Report: All Volleyball League will be finishing up in the upcoming weeks. Participation has been good all winter. Baseball Coaches Clinic was held on April 2 with 15 Coaches participating. Summer Programs are all set as well as all Softball Leagues.
- C.** Discuss Community Garden Project: Mike was approached by a group interested in starting up a Community Garden in the back of the TAG Center. The group is gauging interest at this time and will get back to Mike by the end of the month. No other action was taken.

Item #12 Adjournment

Motion by Luehring, seconded by Redeker at 7:53 p.m. Motion carried unanimously.

Respectfully Submitted;
Mike Kurutz