

Parks and Recreation Commission Minutes February 7, 2011.

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

Members Present: Gary Benter, Darlene Smith, Rhonda Luehring, D.J.Legas, Robert Redeker

Members Absent: Keith Weyer

Others Present: Mike Kurutz, Lisa Schmitt, Dave Pieper, Maureen Schuelke, Bob Cottrill, Gary Techmiller

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 October 6 and November 10, 2010 Meetings.

Motion by Redeker, seconded by Legas to approve the minutes of the October 6 and November 10, 2010 meetings. Motion carried 5-0.

Item #4 Discuss/Approve Fee Waiver for Park Pavilion for Gateway Church

There was nobody present from Gateway Church but Mike explained to the Commission the request for a fee waiver from Gateway Church to hold a rummage sale at the Park Pavilion on February 25 & 26 because of the Old Middle School Gym is not available. Funds are used for families of need in the community.

Motion by Luehring, seconded by Legas to approve the fee waiver for Gateway Community Church for the Park Pavilion on February 25 & 26. Motion carried unanimously.

Item #5 Discuss and Review Plans for Veterans Memorial Mayville American Legion Post 69.

Maureen Schuelke and members of the American Legion made a presentation regarding a proposed Veterans Memorial that would be located in the Mayville City Park north of the Park Pavilion. The Commission liked the proposed plans and made several suggestions relating to the location of the statues in relationship to the parking lot. No action was taken and the Commission told the Committee to report back when there are changes to the plan.

Item # 6 TAG Center Report

- A. Pre-School Program Report Carrie Smalley (Written Report)
- B. Membership and Daily Use Report Lisa Schmitt (Written Report)
- C. Aquatic Report-JoAnne Neuman/Mary Beth Gehl (Written Report)
- D. Building and Facility Report-
 - 1. Dave Pieper reported on various projects that are on going at the TAG Center. The facility is in compliance with the Virginia Baker Graham Act as the new grates were installed.
 - 2. No other major breakdowns have occurred during the winter months so far.

Item # 7 Discuss/Approve Exchange with Horicon Aquatic Center for 2011.

Mike explained the process with the exchange program with the Horicon Aquatic Center for 2011. Horicon Passholders can use the TAG Center from May 1 thru September 30 for Open Swims and Mayville Passholders can use the Horicon Aquatic Center on any day and time during the summer. Each passholder will get 10 visits. Motion by Redeker, seconded by Luehring to approve the exchange between the TAG Center and the Horicon Aquatic Center for 2011. Motion carried unanimously.

Item #8 Review Financial Reports

No financial reports were reviewed at this meeting.

Item #9 Directors Report

Mike Kurutz reported on the following items

- A. Building and Grounds Report
 - 1. Park Pavilion Floor will be re-finished in March
 - 2. Ice Rink was made but lasted only about a week due to warm weather.
 - 3. We are doing inside maintenance at the Pavilion including painting of all walls.
- B. Recreation Programming Report
 - 1. Girls and Boys Basketball leagues are running at the TAG Center on Saturdays
 - 2. 3 on 3 Mens Basketball League running on Sunday Nights with six teams.
 - 3. All Volleyball Leagues are moving along smoothly.
- C. Discuss Usage of Youth Memorial Building. Mike explained the current useage of the building is limited to Boy Scouts and Girl Scouts. There are very few rentals during the course of the year. Yearly maintenance costs were also reported. This items will be looked at during the upcoming months.

Item #10 Adjournment

Motion by Smith, seconded by Redeker at 5:48 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation