

## **Parks and Recreation Commission Minutes April 7, 2010**

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

**Members Present:** Darlene Smith, Rhonda Luehring, Dave Pasbrig, D.J.Legas

**Members Absent:** Keith Weyer, Gary Benter

**Others Present:** Mike Kurutz Director of Parks and Recreation

### **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 February 3, 2010 Meeting**

Motion by Smith, seconded by Luehring to approve the minutes of the February 3, 2010 meeting. Motion carried unanimously.

### **Item #4 Discuss/Approve Exchange dates with the Horicon Aquatic Center for the Summer of 2010.**

Mike presented the outline for the exchange of swimming dates between the Horicon Aquatic Center and the TAG Center. The proposal included 10 visits for each person buying a pass to their respective pools. Horicon users can use the TAG Center from May 1 through Sept.30. Motion by Luehring, seconded by Benter to approve exchange dates with the Horicon Aquatic Center for 2010. Motion carried unanimously.

### **Item #5 Review of Financial Reports**

The Commission reviewed the Financial reports for the Parks and Recreation Departments and The TAG Center

### **Item #6 Directors Report**

- A. Building and Grounds Report** (See attached written report)
- B. Recreation Programming Report** (See attached written report)
- C. 2010 Summer Recreation Program** (See attached report)
- D. Discuss/Approve 2010 Seasonal Employees**

Motion by Smith, seconded by Pasbrig to approve the 2010 Seasonal Employees as presented. Motion carried unanimously.

### **Item # 7 TAG Center Report**

- A. Membership & Daily Usage Report** (See attached written report)
- B. Winter Sessions Swimming Lessons** (See attached report)
- C. Building and Facility Report** (See attached written report)
- D. Community Garden**

Mike discussed this item and the TAG Center as a possible site. There is a lot of work that needs to be done and it was agreed that this could be a great idea for 2011.

### **Item #8 Adjournment**

Motion by Luehring, seconded by Legas at 5:36 p.m. Motion carried unanimously.

Respectfully Submitted;  
Mike Kurutz

## Director's Report

August 4, 2010

### Building and Grounds Report

- The wet weather has resulted in the Parks Crew to be cutting grass all summer. We have not been able to get a lot of other projects done.
- Compressor went out on the walk-in Cooler on the 4<sup>th</sup> of July weekend. It was put in in 1997 and met its life expectancy. (Cost was around \$1700)
- We had to replace a wire harness on the Field Lights at Firemens Field. (Cost was \$1200)
- All of our facilities have been used extensively this summer.
- Pavilion has been busy and will continue to be in Aug, Sept, & Oct.
- Firemens Field hosted the WIAA Boys Baseball Sectional on June 8 and Ziegler Park hosted the WIAA Girls Softball Sectional Final on June 11. Despite wet weather the events went off very well.
- Firemens Field will host the 2011 State Jr. Legion Baseball Tournament beginning July 20.
- Seasonal Employees will be leaving on Aug. 6, and Aug. 20.

### Recreation Programming

- Sign-up for many programs was slow this summer. Summer School has definitely had a big impact on our summer programming. Football Camp was well attended, Sports Sampler had 15 kids sign-up. Golf Camp sign-up was about the same as last year. We had a few events that were cancelled due to low numbers.

### 2010 Fall and Winter Programming

- Finalizing programming for the Fall & Winter. New programs being offered
  1. Flag Football for 1<sup>st</sup> & 2<sup>nd</sup> Grade
  2. Tuesday Night Mens Volleyball League
  3. Basketball 101 (A free Basketball Skills class from October thru February)
  4. Boys Youth Basketball League 3<sup>rd</sup> & 4<sup>th</sup> Grade
- Other programs being offered
  1. Womens Volleyball Leagues (Mon. & Wed)
  2. Co-Ed Volleyball League (Sat Night)
  3. Flag Football League (3<sup>rd</sup> & 4<sup>th</sup> Grade)
  4. Girls Youth Basketball League (3<sup>rd</sup> & 4<sup>th</sup> Grade)
  5. Adult 3 on 3 Basketball League
  6. Breakfast with Santa
  7. Family Movie Nights @ TAG Center
  8. Country Dances

### **Winter Session Swimming Lessons**

- Lessons began on February 2 and there are 194 registered for lessons on Tuesday, Thursday, and Saturday.

### **Building and Facility Report**

- Hot Water Heater is leaking and needs to be replaced.
- NAMI has come in and reprogrammed the heating times on the computer and also has fixed many programming problems. This should save on heating costs for the remainder of the heating season.
- Gym floor needs work.

### **2009 Final Report**

Daily Swipes:	48,774
Daily Basketball:	1,537
Daily Walking:	1,062
Friday Family Swim:	1,674
Birthday Party Swims:	288
Adult Daily Pass Whole Facility:	25
Student Daily Pass Whole Facility:	38
Daily Aquatic Passes:	5,858
Locker Rentals	533