

Parks and Recreation Commission Minutes February 3, 2010

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, Dave Pasbrig,

Members Absent: Keith Weyer, Mitch McKinnon

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 November 12, 2008 Meeting

Motion by Smith, seconded by Luehring to approve the minutes of the November 11, 2009 meeting. Motion carried unanimously.

Item #4 Review of Financial Reports

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

Item #5 Directors Report

A. Building and Grounds Report (See attached written report)

B. Recreation Programming Report (See attached written report)

C. Discuss Exchange Dates with Horicon Aquatic Center for Summer 2010

Mike discussed with the Commission contact that he has had with Horicon about possible exchange dates with the Horicon Aquatic Center and the TAG Center for 2010. Mike will meet with representative's from Horicon and report back in April.

Item # 6 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. Discuss/Approve Gym Resurfacing Costs

1. Motion by Smith, Seconded by Luehring to approve the bid from Baseman Brothers Inc to resurface the Gym Floor at the TAG Center at a cost of \$10,594. The money will be used from the Endowment Fund. Work will be completed in May

E. 2009 Final Reports (See attached report)

Item #7 Adjournment

Motion by Luehring, seconded by Smith at 5:30 p.m. Motion carried unanimously.

Respectfully Submitted;
Mike Kurutz

**Director's Report
February 3, 2010**

Building and Grounds Report

- We made an Ice Rink this year at the Malthouse Grounds. Good Ice and it should last well into February.
- New engine was installed on the Diamond Rake and some needed maintenance on the machine will make it as good as new for this season.
- John is going thru all of our trailers and fixing them up.
- Firemens Field will be hosting the WIAA Division 2 Sectional Baseball Tournament on Tuesday June 8. Ziegler Park will host the WIAA Division 2 Sectional Championship Softball Game on Friday June 11.
- Firemens Field will host the State Junior Legion 16 & under Baseball Tournament in 2111.
- Job offers have been made to last years employees. Need responses by March 1.
- Work schedule for summer 2009.

Recreation Programming Report

- Youth Basketball is wrapping up on Saturdays on Feb.13
 - Kindergarden..... 13 Kids
 - Grades 1 & 2..... 36 kids
 - Grade 3 11 Kids
- Saturday Girls League will finish play on Feb.13. 8 teams in league this years (3rd Grade Division (Mayville, Waupun, Randolph, & Horicon) 4th Grade Division (Mayville, Horicon, Lomira and Juneau) League has gone real well
- Hosting the iHOOPS Skills Contest on Sat. Feb.20 at 10:00 am at the TAG Center.
- Movie Nights @ TAG Ctr. are going over very well. Dec & Jan movies had over 150 attend.
- Yoga Class has 14 registered on Wednesday nights.
- Mens 3 on 3 Basketball League has 8 teams this year.
- Volleyball League are heading into their final 2 months of play
- Planning is underway for the summer programs

TAG Center Report

Membership & Daily Use report

- * January showed 5854 in Member visits. 2215 walk-ins for a total of 8069 for the month.
- We sold 203 memberships during the month of January and there were 4 cancelled memberships.
- We had 36 people take out free one week memberships during January.