

TAG Advisory Board Meeting

1. Call to Order and Roll Call

The meeting was called to Order by Derek Hug at 6:34p.m. at the Mayville TAG Center with the following Roll Call: 6:34

Members Present: Ald. Olson, Derek Hug, Dan Koepsell, Patti Suirta, Mark Wild, Beth Collister

Members Absent:

Others Present: Dave Pieper, Lisa Schmitt, Beth Collister, Karen Moyle, Mayor Rob Boelk, Gene Frings, Gene Gassner, Nannette Gassner, Dale Gourlie, Sue Lee, Marge Finke, Linda Feucht

2. Citizens Comments

Sue Lee expressed that one point of concern was the closeness of the walls since they are concrete and can cause injury. They asked if they could get another net and still be able to use the gym. They were told that the gym would have to be removed and it would be too expensive. They said they would be willing to scrape the tape off, they want to know the possibility that lines be drawn on the gym floor. They wonder how much it would be to order one new net. They would also like more nets because they don't have enough playing time. If we can't make due with two nets, then they could at least have two nets in the gym. We would invest in more expensive nets.

Dale Gourlie would be here for a safety issue and was wondering if we could walk to see the area and how the courts are set up. He would like to make sure nothing gets in the way and its a definite safety issue. We would plan on going over to the gym. They would like to use the early mornings in the gym. The way it is set up would be better to see how it is.

They play from 12:45 to 3:00

Pickleball players described how to play the game, they had concerns about how the courts are set up. Yellow lines make up are current two pickle ball courts. They broke down how to play the game and were concerned that they will hit the wall. The biggest concern in the main discussion was about safety. They were also concerned about

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overlapping courts and that they would have issues running into each other in different areas as well.

3. Approve the minutes of the February 15, 2017 meeting.

Motion by Derek, Second by Mark Wild to approve the minutes of the January meeting.

4. Discuss with possible action, hiring a fitness consulting company

Mayor would like us to possibly put it in next years budget cycle for next year or not do anything. Patti would like us to wait until we try and add new ideas before we have anything happening. Then if we are failing we can consider looking at other alternatives. Great idea but again just hold off. Lisa thinks that digital advertising would be more efficient. Mayor mentions that we should also keep in mind to possibly rebrand us. First step would be asking the city clerk to research a resolution on this item.

Motion by Dan, second by Patti Surita to table this item to next year.

5. Discuss with possible action, coordinating with Church Health Services programs and non-profits

Removed from agenda, this will be brought up on request, individual bases.

6. Discuss with possible action, strategies for recruiting TAG Center staff/trainers/instructors

Please add building supervisors and cleaning services to this item. Nothing new at this point

Motion Dan Koeosell, second by Kim Olson to table until next meeting.

7. Discuss buildings and grounds updates

Dave doesn't have too much new. The flooring in the addition has been an issue and we have a continuous work in progress. This is meant to come up. All construction participants were involved within the last meeting. Might fall onto ADCI for flooring issues. Key fob has three different people involved in getting set up. All three have to

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work tougher and we are currently working on it and it is very close to working. We are waiting on Vermont Systems. We are starting to sell regular key fobs. There is a lot to it and there are a lot of different areas involved. This is due to all companies having to work together to finish it.

8. Discuss with possible action, ideas for the general improvement of the TAG Center

Currently none at this point

9. Discuss with possible action, donation request approval form

We considered this “ok” as long as we have enough space. We would like to make sure that this can fit in the area. We will approve at TAG Advisory Board meetings.

Motion by Mark wild, second by Kim Olson to approve the approval form as well as Dan Koespells donation of equipment.

10. Discuss/Recommend monthly rental fees for massage room

Currently considering Beaver Dam to rent this room out. Talk about possibly sending rental from downtown district or somewhere closer to keep it within town. We would be open to breaking this down. We could ask if its easier to provide a table or not. Looking at running it by percentage.

Motion by Derek, second by Kim Olson to approve charging based on flat, monthly, hourly, or percentage rate

11. Discuss/Recommend Action on petition from pickleball players

Mark agrees we wont write on lines, we had players come in and voice concern that current room is not big enough. It comes with scheduling that the intent of new addition was to free up the gym for specific sports. They stated wouldn't play in gym without lines in the gym. Mark wants room to work for them. Patti suggests that the gym appears to have more space because they are able to enter into the bleacher area. The

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other option would be to repaint room, but then we would be charged for a larger court. Patti suggests having two courts or we can look at one court and have a sign up. Dave would have to find cost of repainting. This is not just for pickle ball this is a place of everyone. They need to give us an opportunity. We should set up matts rather than acoustic panels. We will stick to the two courts and research the price of getting matts along the wall.

Response will be given to the players as soon as everything is final.

Motion by Derek, Second by Mark Wild to research prices and check matts on the wall, sign up sheets/league, one court versus two courts.

Dan Koespell absent on vote

Alderman Olson - Yes

Patti Surita - Yes

Mark Wild- Yes

Beth Collister - Yes

Derek Hug - Yes

12. Discuss/Recommend Golf/Shooting Simulator pricing, guidelines, and hours

Mike and Derek will continue this discussion. Concern is what about rain days if they have to call by reservation. Food for thought, bartending license possible. Staffing, still largest concern.

Motion by Mark Wild, Second by Beth Collister to approve pricing of golf simulator.

13. Adjournment

WEDNESDAY APRIL 19TH AT 6:30

Kim Olson motion to adjourn, second by Derek Hug.