

## **Parks and Recreation Commission Minutes September 6, 2017**

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

**Members Present:** Corey Held, Kim Olson, Rhonda Luehring,, Jason Torres

**Members Absent:** D.J.Legas, Brian Thom

**Others Present:** Mike Kurutz, Mike Schuett

### **Item #1 Call to Order & Roll Call**

#### **Item #2 Citizens Comments**

There no Citizens present for comment

#### **Item #3 Approve the Minutes of the April 5, 2017 Meeting**

Motion by Olson, seconded by Held to approve the minutes of the April 5,2017 Meeting. Motion carried unanimously.

#### **Item #4 Discuss/Approve Waiver of Fees for Park Pavilion for Benefit on November18,2017**

Mike informed the Commission of a request for a benefit for Paws for Myah's Cause on November 18,2017. Motion by Olson, seconded by Luehring to approve the waiver of Rental Fees for the Park Pavilion for the Paws for Myah's Cause Benefit on November 18,2017. Motion carried unanimously

#### **Item #5 Presentation from Main Street Mayville on Master Plan for Foster Park**

There was nobody was present from Main St. Mayville on this item. No action was taken.

#### **Item #6 Discuss/Recommend Site Plan for Proposed Dog Park at TAG Center**

Mike presented a detailed site plan for a proposed Dog Park located on the North End of the TAG Center property. The site was discussed and agreed this will have no impact on neighboring properties. Motion by Olson, seconded by Held to recommend to the Planning Commission the TAG Center property for the construction of a Dog Park with funds to be raised by private individuals. Motion carried unanimously

#### **Item #7 Discuss Installation of Paddle Port Donation by Mayville Rotary Park**

Mike Schuett from the Mayville Rotary Club was present to talk about a proposed Paddleport that would be installed along the Rock River in the City Park. There were no formal plans but sites were discussed. It was suggested to look at the parcel along the river just to the south of the bandstand. This item will be discussed at future meetings.

**Item #8 Senior Center Report**

- A. Senior Club Report (No report Available)
- B. Facility Report. Mike reported on usage of the building during the past two months. Meals and Cards continue to be the predominant usage of the building. There have been a few building rentals.

**Item #9 Park and Recreation Directors Report**

- A. Building and Grounds Report:
  - 1) Summer Seasonal staff is done for the summer. Busy summer cutting grass
  - 2) Theiler Park Infield sprinkler system is up and running. There are some problems with underground pipes that will be addressed next year.
- B. 2017 Summer Programming
  - 1) All Summer Programs are complete. Registration numbers were good for many of the programs.
  - 2) Adult Softball will finish in the next week. There were many rainouts and the season was extended into September.
- C. 2017/2018 Fall and Winter Programming
  - 1) Fall Softball Leagues along with Youth Flag Football will be getting underway in the upcoming weeks. Planning for additional fall and winter programming is underway.

**Item #10 Adjournment**

Motion by Held, seconded by Torres to adjourn at 5:38 p.m. Motion carried unanimously. Next meeting Date will be Nov.1 @ 4:30 at the TAG Center.

Respectfully Submitted;  
Mike Kurutz  
Director of Parks, Recreation, & Public Works