

Meeting: TAG Center Advisory Commission

Place: TAG Center 1700 Breckenridge St Mayville

Date: October 18<sup>th</sup>, 2017

Time: 6:30pm

Call to Order and Roll Call: 6:33pm Present: Beth Collister, Kelly Mauer, Mark Wild, Mike Kurutz, Patti Surita, Kim Olson. Absent: None

Citizens Comments: None

Approval of Minutes: Unable to approve July 9<sup>th</sup> minutes: meeting was held but minutes unavailable as Secretary no longer available to forward minutes. Minutes from August 16<sup>th</sup> were approved: motion by Mark Wild with second by Kelly Mauer. Unanimous approval.

Election of Secretary: Motion for Kelly Mauer to serve by Mark Wild, second by Kim Olson. Approved unanimously.

Building and Ground Updates: Endowment Funds to assist in replacing pool chlorinator, improved lighting of the stained glass mural (which is now on a timer with LED lights), new pool vacuum, assisting in payment of adult shallow water lifeguard certification. John Wild-Park and Rec employee is taking the Certified Pool Operator exam as TAG needs to have back up for if Scott Kollmansberger is out of town or unavailable. Preventative maintenance completed on all fitness center equipment. Water leaks repaired on roof and Hometown Glass will be repairing the window seals responsible for the other leaks. Pool grates are starting to break down and will need replacement. Shower heads in locker rooms will need replacement as the dripping is causing grout discoloration and breakdown. Tile in locker rooms where floor joists join have been repaired. Blacktop was completed as well as the lawn seeding. Will need to look into weed spraying next spring. Flooring in bike room is still in litigation. Mike expressed his philosophy of prioritizing projects with need and improving efficiency. Mike informed a tour of the building and expansion was given to members of the Bachhuber Foundation who were pleased with what has been done.

General improvement update/ideas: Daycare is doing well. Has even provided some multigenerational interaction with seniors using facility. They will still need fenced outdoor area. Massage therapist has rented room for 3 months. Pickleball players did approach Mike during facility hours about trialing different tape. Decision made to not add additional gym lines as recreation volleyball has been moved to the TAG as well as youth and adult basketball and more lines make it very confusing to players. Feel there is access with Blue Room for pickleball play and programming. Would like to increase the community center feel. Future conversation to attempt to develop increased of volunteers/volunteer program. Mike will start to review and discuss evening staff functions in relation to payments and answering questions about programming/events. Reviewed that tennis nets will remain up on certain nights of week for general play. Golf simulator has been slow to increase usage. Leagues for fall and winter are being promoted. Crafty kids will be a new feature on Mon and Wed evenings while adult volleyball is in gym so kids can make crafts for nominal fee while parent plays. Suggestion box will

continue to be addressed by management and brought to TAG advisory if further input and assistance is needed.

24 hour fitness minor policy: Have had one concern brought forward regarding a minor not able to be working out after hours. Many positive comments from members about not having youth in workout area after staff not present. Motion to leave 24 hour fitness minor policy as is by Beth Collister, 2<sup>nd</sup> by Mark Wild. Motion passed with 5 ayes and Kim Olson abstaining from vote. Will remove item from agenda unless concern or issue warrants revisiting topic.

TAG Center name: Will remain unchanged due to signage etc but will attempt to bring in community center wording with aquatic and fitness when possible for marketing and media. Will remove from agenda and address in future with media topics.

TAG Center promotion: Budget has been increased for 2018 to be able to truly publicize and appropriately market the programs and facility. Mike and Lisa will be meeting to plan and further detail media and marketing plan.

Membership drive: Mike will provide definition for current memberships. Future membership may need to include Joint membership of couple in same household. Have had good volumes new sign ups for memberships in September and October.

TAG Center Open House held on September 16<sup>th</sup>: Everyone felt it was well attended. Many positive comments from those in attendance.

Next Meeting: November 15<sup>th</sup> at 6:30pm at TAG Center

Motion to Adjourn by Mike Kurutz, 2<sup>nd</sup> by Kelly Mauer. Unanimously passed.

Submitted by Patti Surita Chairperson