

Parks and Recreation Commission Minutes November 1, 2017

The meeting was called to order at the TAG Center at 4:30 p.m. with the following Roll Call:

Members Present: D.J. Legas, Kim Olson, Cory Held, Brian Thom, Jason Torres

Members Absent: Rhonda Luehring

Others Present: Mike Kurutz, Amber Schraufnagel, Trina Justman, Chris Neu, Nicole Groh, Sara Karweick

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

There no Citizens present for comment

Item #3 Approve the Minutes of the September 6, 2017 Meeting

Motion by Olson, seconded by Held to approve the minutes of the September 6, 2017 Meeting. Motion carried unanimously.

Item 4 Presentation from Main Street Mayville on Proposed Band Shell for Foster Park

Trina Justman and representatives of Main Street Mayville were present and presented a conceptual idea of a Bandstand in Foster Park. Various designs were presented of other bandstands from around the country. Funding would be raised privately for the construction of the bandstand with the day to day maintenance the responsibility of the Parks Dept. No action was taken and Main Street will report back in the future on specific design plans

Item #5 Senior Center Report

- A. Senior Club Report seniors are working on new ideas to spur interest in the Center. They are enjoying their new Bingo machine. Thanksgiving Meal will be partially subsidized by a donation from the Delores Neitzel estate.
- 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 #6 Park and Recreation Directors Report

- A. Building and Grounds Report:
 - 1) All Parks will close for the season on November 1. All outdoor buildings have been winterized
 - 2) Park Pavilion had a busy summer and early fall
- B. 2017/2018 Fall & Winter Programming

- 1) Youth Flag Football was successful with over 60 kids participating
 - 2) Co-Ed Softball concluded in Mid-October. The total number of teams was down but league ran with no problems
 - 3) Adult Women's Volleyball will begin in Mid-November. Leagues will be played at the TAG Center this year.
 - 4) Adult Bags is up 4 team from last year and will begin play in early November.
- C. Update on Park on Easy Street. The equipment has arrived but the decision was made to install in the spring. There was some uncertainty about lot lines and everything has been located so installation will go ahead in spring of 2018.

Item #7 Tour of Tag Center

Mike gave the Commission a tour of the TAG Center including the new addition.

Item #8 Adjournment

Motion by Held, seconded by Torres to adjourn at 5:43 p.m. Motion carried unanimously.

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