Parks and Recreation Commission Minutes December 6, 2017

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

Roll Call:

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

Members Absent: Rhonda Luehring

Others Present: Mike Kurutz, Bill Hartwig

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

There no Citizens present for comment

Item #3 Approve the Minutes of the November 1, 2017 Meeting

Motion by Held, seconded by Torres to approve the minutes of the November 1,2017 Meeting. Motion carried unanimously.

<u>Item #4 Discuss/Recommend New Site Plan for Proposed Dog Park on TAG Center Grounds</u>

Mike distributed site plans for the proposed Dog Park located on the eastern part of the TAG Center Grounds just off the third parking lot. This site is the preferred site as it accommodates parking and leaves room for the Community Garden and is ready for the area to be developed without much work. Motion by Thom, seconded by Legas to recommend the TAG Center Site to the Planning Commission for the development of a DOG Park at the time funds are raised by the Dog Park Development group. Motion carried unanimously

Item #5 Adjournment

Motion by Thom, seconded by Held to adjourn at 4:37 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