

Parks and Recreation Commission Minutes May 9, 2018

The meeting was called to order at Mayville City Hall at 5:02 p.m. with the following Roll Call:

Members Present: Corey Held, Brian Thom, Rachel Forester, LaAngela Davis, Jason Torres

Members Absent: D.J. Legas

Others Present: John Wild, Doug Wickersham, Adam Groh, Nicole Groh

Item #1 Call to Order & Roll Call

Item #2 Comments

There were no Citizens present for comment

Item #3 Approve the Minutes of the February 7, 2018 Meeting

Motion by Thom, Seconded by Held to approve the minutes of the February 7, 2018 meeting. Motion carried unanimously.

Item #4 Elect a Chairperson

Motion by Thom, Seconded by Held for D.J. Legas to be the chairperson. Motion carried unanimously.

Item #5 Elect a Secretary

It was decided that John Wild, Parks Director will take the minutes of the Parks Commission meetings.

Item #6 Report from Main Street on upcoming projects

Adam and Nicole Groh representing Main Street Mayville discussed the option of buying or leasing porta potties for Main Street Mayville events and keeping them in the parks for four months. Motion by Forester, seconded by Held for John Wild to get prices from two different companies to lease two regular porta potties and one handicapped accessible porta pottie. Motion carried unanimously.

Item #7 Discuss/Recommend Rotary Paddleport-Kayak Station

Motion by Forester seconded by Davis that the paddleport was a great idea and that want to know the final location for it to be approved. Motion carried unanimously.

Item #8 Senior Center Facility Report

John Wild reported that the TV purchased by from Fund 72 was installed and working. Also a new cleaning lady was hired for the senior center and it working out well.

Item #9 Parks Director's Report

A. Building and Grounds Report- John Wild reported that three summer helpers have been hired and will be starting in a few weeks. The rentals at the

shelters are starting to pick up. The pavilion is rented out every weekend for the summer months for wedding and dances. Easy Street Park installation is having issues due to the equipment not fitting in the park. One new piece of equipment is needed to be ordered and the swing set that has already been purchased will have to be used somewhere else in the parks.

Item #10 Recreation Director's Report

Doug Wickersham reported that all summer leagues were getting started in the next couple of weeks and he just finalized all the winter leagues.

Item #11 Set date and time of next meeting

Next meeting date will be Wednesday, June 6, 2018 at 5:00 p.m at City Hall.

Item #12 Adjournment

Motion by Torres, seconded by Held to adjourn at 5:58 p.m. Motion carried unanimously.

Respectfully Submitted;

John Wild

Director of Parks