

Meeting: TAG Center Advisory Commission
Place: TAG Center 1700 Breckenridge St., Mayville
Date: September 19, 2018 6:30 pm

Call to Order and Roll Call 6:30 pm

Present: Dave Koch, Kelly Mauer, Doug Wickersham, Nick Lodahl, Beth Collister, Rachel Forster

Absent: None

Citizens Comments: None

Election of Chairperson: Beth nominated Doug, Kelly 2nd, unanimously passed

Election of Secretary: Beth nominated Kelly, Doug 2nd, unanimously passed

Approval of Minutes: Doug motioned to approve August 15, 2018, Beth 2nd, unanimously passed

Agenda Item #7 Allowing Minors 24/7 fitness access:

- Doug contacted insurance carrier and was informed that they will not provide coverage for liability if this happens, therefore, this will not happen

Agenda Item #8 Relocation of Equipment:

- Rachel suggested tabling this discussion, Dave 2nd, unanimously passed

Agenda Item #9 Deep Cleaning Schedule of Facility:

- A schedule will be developed for an annual deep clean, possibly when the pool is closed on an annual basis

Agenda Item #10 Building & Grounds Update:

- New metal railings in pool area
- Pool deck area is partially re-painted, will be completed next year at pool cleaning scheduled time
- Plumbers still working on showers
- Suggestion Box discussion – will add to regular future agenda
 - Suggestions included:
 - Different style of shower curtains in locker room showers for more privacy
- Rachel looking into if TAG can fund raise for additional money for equipment

Agenda Item #11 Simulator membership for Fall/Winter:

- TAG will make available a 5-punch pass for \$65 for customers to purchase for gift giving. They will be available November 1 – December 31, 2018 and will be good through December 3, 2019, will finalize this discussion at next meeting
- Survey mentioned at August meeting is being tabled at this time

Next Meeting Wednesday, October 17, 2018 at 6:30pm at TAG Center

Motion to adjourn by Doug, 2nd by Rachel, unanimously passed

Submitted by: Kelly Mauer, Secretary