

Meeting: TAG Center Advisory Commission
Place: TAG Center 1700 Breckenridge St., Mayville
Date: October 17, 2018 6:30 pm

Call to Order and Roll Call 6:35 pm

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

Absent: None

Citizens Comments: None

At this point, Rachel explained citizen comments and meeting protocols with the group because new members have recently been appointed

Approval of Minutes: Dave Koch motioned to approve September 19, 2018, Rachel 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Doug went over with the group the TAG Quarterly Monthly Report
- Drywall in women's bathroom slotted to be completed in next several weeks
- Shower heads have all been replaced and completed
- Seal coating of building exterior is completed, with a few minor issues yet
- Suggestion Box suggestions are now posted next to the box and responses will be posted on a monthly or on an as needed basis
- TAG sidewalk snow removal plan needs to be looked at
- Working on a staffing recruitment plan

Agenda Item #5 Relocation of Equipment:

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

Agenda Item #6 Recommendation to purchase new equipment based on previous Citizen Comment:

- Doug covered cost of requested new equipment such as:
 - Box jump set - \$250-\$300
 - Squat rack - \$500-\$700 and would need additional space
- Nick made a motion to purchase box jump set, Rachel 2nd, motion carried 6-0

Agenda Item #7 Simulator membership for Fall/Winter:

- TAG will make available a 5-punch pass for \$65 for customers to purchase. They will be available November 1 – December 31, 2018. Punch Pass will expire one year after date of purchase

Next Meeting Wednesday, December 19, 2018 at 6:30pm at TAG Center

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

Submitted by: Kelly Mauer, Secretary