

Meeting: TAG Center Advisory Commission
Place: TAG Center 1700 Breckenridge St., Mayville
Date: January 16, 2019 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

Approval of Minutes: Doug Wickersham motioned to approve December 19, 2018 meeting minutes, Beth Collister 2nd, unanimously passed

Agenda Item #4 Elect a Chairperson:

- Kelly Mauer nominated Nick Lodahl as Chairperson, Dave Koch 2nd, Doug abstained, otherwise unanimously passed

Agenda Item #5 Building & Grounds:

- Member survey – 72 responses
- Reviewed monthly membership report
- Pool drum system – currently on year 9, average is 6 years. To replace the silica sand the cost estimate is \$8,000, this needs to be confirmed by Finance Committee

Agenda Item #6 Marketing the TAG:

- Doug will research potentially partnering with the high school DECA/marketing groups to see if they can assist with marketing the TAG
- Rachel suggested marketing at Audubon Days, possibly have a booth; or local parades, Dodge County Fair
- Possibly get TAG literature into the hands of various organizations such as Welcome Wagons, Realtors, Horicon Education Center
- Rachel motioned to table this discussion, Nick 2nd

Agenda Item #7 Staffing Recruitment Plan:

- Doug made a motion to table this discussion, Kelly 2nd

Agenda Item #8 Employee Memberships:

Nick Lodahl moved to recommend to the Finance Committee to offer free individual TAG membership to all insurance eligible City of Mayville employees, as well as, continue to offer free individual membership as an incentive to part time TAG employees.

Nick amended his motion to recommend to the Finance Committee to offer free individual TAG membership for all full and part time TAG employees **only**. Dave Koch 2nd, Rachel no, everyone else unanimously passed.

Next Meeting Wednesday, February 20, 2019 at 6:30pm at TAG Center

Motion to adjourn by Kelly, 2nd by Nick, unanimously passed

Submitted by: Kelly Mauer, Secretary