

Meeting: TAG Center Advisory Commission
Place: TAG Center 1700 Breckenridge St., Mayville
Date: June 19, 2019 6:35 pm

Call to Order and Roll Call 6:35 pm

Present: Kelly Mauer, Doug Wickersham, Nick Lodahl, Beth Collister

Absent: Rachel, Forster, Dave Koch

Citizens Comments: Beth Collister, 321 Horicon Street, Mayville. Beth commented on the TV's not being connected to cable the last two Sundays. She suggested having directions posted on how to re-set so tv can be watched when no staff is there and the cable is not working.

Approval of Minutes: Beth Collister motioned to approve May 15, 2019 meeting minutes, Nick Lodahl 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Currently working on the Fall Program Guide. Would like to incorporate a community event calendar too this time
- Double attendance at movie night
- No major issues with the building
- Southwest side of new building the stucco is starting to peel, looking into finding a company to fix as the warranty has expired
- Budget season is coming up in October
- Capital improvements coming up in July

Agenda Item #5 Marketing the TAG:

- Marian University Intern has started. Facebook is all updated for both Tag and Rec Center. She is working about 20 hours a week and things are going well.

Agenda Item #6 Staffing Recruitment Plan:

- In need of 2 aquatic instructors
- Lifeguarding staff is going fantastic
- Cleaning staff is fully staffed
- TAG Is always accepting employment applications

Agenda Item #7 Objectives & Goals of TAG Committee:

No action taken

Next Meeting Wednesday, August 21, 2019 at 6:30pm at TAG Center

**Note – meeting in July cancelled due to lack of quorum

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

Submitted by: Kelly Mauer, Secretary