

Meeting: TAG Center Advisory Committee
Place: TAG Center 1700 Breckenridge St., Mayville
Date: August 21, 2019 6:30 pm

Call to Order and Roll Call 6:30 pm

Present: Kelly Mauer, Rachel Forster, Dave Koch, Nick Lodahl,

Absent: Doug Wickersham, Beth Collister

Citizens Comments: Dave Koch, 334 Pinecrest Ct, Mayville. Dave commented on the TV's not being connected to cable and there are no directions on how to get them working again. Dave also stated that the stretch mats are not being left open to dry after being sanitized, when closed they cannot dry and the germs are not being killed.

Approval of Minutes: Nick Lodahl motioned to approve June 19, 2019 meeting minutes, Rachel Forster^{2nd}, unanimously passed

Agenda Item #4 Building & Grounds:

- SW stucco is being handled primarily by the mayor/Kunkel Engineering, possibly legal action
- Program Guide is out and it includes a community calendar (for those that wanted to be included)
- Pool will be shut down 8/26-9/6 with planned floor painting, equipment cleaning, slide wax and UV bulb replacement
- Preventative maintenance on fitness equipment scheduled for mid September as this is completed on a bi-annual basis

Agenda Item #5 Marketing the TAG:

- Marian University Intern 1 finished 8/30. There is a current posting for a fall intern with Marian
- Discuss trick or treat event and was decided there was not enough time to put this together. However, it was suggested to possibly put up a booth downtown during the business trick or treat event. It was also suggested to have intern put events like these together, one per intern. It was suggested to look into having a New Years Eve Family event at the TAG
- Spectrum tv advertisement is scheduled for November and December 2019.

Agenda Item #6 Staffing Recruitment Plan:

- Member service supervisor position is vacant. Working on a long-term plan to fit in budget and allow better usage of future member service/fitness employees. Anticipated changes taking effect November 1, 2019 and January 1, 2020
- 4 lifeguards are off to college and there were many younger guards hired and trained over the summer
- Preparing for fall hours, staff schedules will be extended to match extended open hours
- Always accepting applications for employment

Agenda Item #7 Objectives & Goals of TAG Committee:

No action taken

Next Meeting Wednesday, September 18, 2019 at 6:30pm at TAG Center

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

Submitted by: Kelly Mauer, Secretary