

Meeting: TAG Center Advisory Committee
Place: TAG Center 1700 Breckenridge St., Mayville
Date: September 18, 2019 6:30 pm

Call to Order and Roll Call 6:35 pm

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

Absent: Beth Collister

Citizens Comments: None

Approval of Minutes: Rachel Forster motioned to approve August 21, 2019 meeting minutes, Dave Koch 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Stucco on building is getting evaluated and spot repaired this week
- Pool is up and running
- Water quality in water fountains is an issue with yellow water
- Doing preventative maintenance on machines now

Agenda Item #5 Marketing the TAG:

- Currently no intern, it is posted at Marian University

Agenda Item #6 Staffing Recruitment Plan:

- Existing staff is taking on additional duties
- Approval has been granted for 2-20 hour a week positions. One will be filled effective November 4th and the 2nd will be filled 1/1/20. The goal is look for one person to run membership and marketing and the 2nd person will revolve around fitness

Agenda Item #7 Objectives & Goals of TAG Committee:

No action taken

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

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

Submitted by: Kelly Mauer, Secretary