

The meeting was called to order at 6:00 PM by with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rachel Forster	Chair	Present	
Kim Olson	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Others present: Ald. Smith, Ald. Frings, Greg Zipfel, Julie Staffin, Christine Churchill, Courtney Steger, Mary Yauk, Sara Decker

Meeting also conducted on Zoom.

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the June 22, 2020 Meeting**

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Rachel Forster, Chair
<b>SECONDER:</b>	Kim Olson, Aldersperson
<b>AYES:</b>	Forster, Olson, Toellner

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Sara read Doug's report.

#### **Membership Report**

- Cancellations have levelled off for the most part. Members seem satisfied with the availability of the building and pool amenities as well as safety precautions in place.
- Silver Sneakers classes are underway with expanded spacing and recommended mask-wearing while participating.
- Aquatic classes resuming Monday, August 3. Precautions are in place similarly to fitness classes.
- Pool hours back to normal

#### **Staffing Report**

- All staff recommended to wear a mask while working. Masks available to all staff. Very few wearing them.
- Aquatics Coordinator resigned this month. No plans to replace at the present time until more clear plans for resuming aquatic programming.
- New Marketing Coordinator on board and working hard to promote our facility safety precautions and start-up plans as well re-working traditional program guide to adjust to uncertain fall programming.
- Anticipate the need for a lifeguard certification class in August due to likely lifeguard shortage upon school starting in Fall.

#### **Maintenance Report**

- Cleaning regimen seems to be successful, we're doing our part to eliminate people's exposure.

- TAG Gymnasium floor project in question now. Originally scheduled for August (company unable to do any sooner). Unknown when it will be completed.

**Discuss with Possible Action Pool Activity Planning to Include Open Swim and Swim Lesson Schedule**

This will be discussed at next TAG Advisory meeting, possible recommendation after that meeting.

**GOLF COURSE REPORT**

They will be talking to commercial real estate agents at Council.

**TREASURER'S REPORT**

**Monthly Financial Report**

Greg gave report. June was a rough month. Net loss. July should bounce back with tax payments and shared revenues. Discussed highlights of accounts.

**OTHER ITEMS ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss with Possible Action Community and Economic Development Services Agreement**

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Rachel Forster, Chair
<b>AYES:</b>	Forster, Olson, Toellner

**Discuss/Recommend Capital Improvements Budget for the 2021 Budget**

Greg noted this was the first round of requests for 2021. They discussed the EMS building and the fire trucker. Ald. Smith explained the plan for the EMS building. He noted that things are normally added 4-5 years out.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Rachel Forster, Chair
<b>AYES:</b>	Forster, Olson, Toellner

**ADJOURNMENT**

Motion by Ald. Olson, second by Ald. Toellner to adjourn at 6:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk