Meeting: TAG Center Advisory Committee

Place: TAG Center 1700 Breckenridge St., Mayville

Date: August 19, 2020 6:30 pm

Call to Order and Roll Call 6:35 pm

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

Absent: Molly Henkel

Citizens Comments: None

Approval of Minutes: Nick Lodahl motioned to approve July 15, 2020 meeting minutes, Beth Collister 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Gym floor to be re-done the last week in August/early Sept. Closed for 10-14 days
- Per Pool inspection, VGBA Grating needs updating (\$7.5k), slide inspection due (\$1.8k).
- Elevator inspection revealed leaky hydraulics (\$4.5k repair)

Agenda Item #5 Marketing the TAG

- Tri-fold brochure-style Autumn Guide will be published this fall to save on print costs.
- Likely distribution through Shoppers View & Daily Citizen (\$600).

Agenda Item #6 Staffing & Future needs:

- With school being some in class and some virtual, Staffing should be okay with life guards due to that situation
- Gerry Luebke out on medical leave until early November.

Agenda Item #7 Pool Activity & Swim Lessons during COVID:

- Pool slide will be open Saturday & Sunday after Labor Day
- Swim Lessons it was suggested that temperature checks be conducted as well as screen questions, limit class size to 4 and shorter class times

Agenda Item #8 Fall Rec Programming at TAG:

 Brought to TAG Advisory due to Parks and Recreation Committee failing to meet due to lack of quorum. Pre screen questions, temp checks, limit size and Adult programming will be at their own risk; possibly add signage for room capacity

Next Meeting Wednesday, September 16, 2020 at 6:30pm at TAG Center

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

Submitted by: Kelly Mauer, Secretary