Meeting: TAG Center Advisory Committee

Place: TAG Center 1700 Breckenridge St., Mayville

Date: November 18, 2020 6:30 pm

Call to Order and Roll Call 6:30 pm

Present: Doug Wickersham, Lon Williams, Brandon Magdic, Molly Henkel

Absent: Patrick Kinney, Nick Lodahl

Citizens Comments: None

Approval of Minutes: Molly Henkel motioned to approve Oct 21, 2020 meeting minutes, Lon

Williams 2nd, unanimously passed

Agenda Item #3 Elect TAG Center Advisory Chairperson:

 Tabled as Nick(current chairperson) and Patrick (potential future chairperson) were both absent

Agenda Item #5 Buildings and Grounds

- Software update scheduled before Jan 1. Will offer online services to all members and recreation participants.
- Trick or Treat event MAJOR success. 200 people participated in the event with the pool hitting max capacity(with 25% restriction). Would like to continue event on an annual basis. Over 400 food items donated to the Mayville Food Pantry.
- Renee and Nicole working on equipment video instructional logs. Goal is to offer online orientations and dive into possibly offering virtual classes.
- Scott Kollmansberger gone since Oct 27. Returned Nov 17, stayed afloat with repairs in his absence, many items on catch-up list.
- Slide inspection completed, good for 5 years. VGBA pool grates on order. Will replace in-house. Good for 10 years. Required by State.

Agenda Item #6 Discuss with possible action offering limited access memberships:

- Discussion around offering gym-only and/or pool only access memberships. There
 was discussion around enforcement and need to provide a more cost-friendly option
 for those only interested in certain areas of the TAG.
- All agreed that we would continue discussion and see how new software can aid in being able to offer and enforce possible new membership types.
- Will remain on agenda for future meetings

Agenda Item #7 Discus current staffing and future needs:

• All areas fully staffed. With breaks coming up we'll be seeing an increase in college student staff returning to the TAG. Perhaps longer than initially planned.

Next Meeting Wednesday, December 16, 2020 at 6:30pm at TAG Center. All agree to keep Zoom as option

Motion to adjourn by Lon Williams, 2nd by Molly Henkel, unanimously passed

Submitted by: Doug Wickersham, Secretary