

Meeting: TAG Center Advisory Committee
Place: TAG Center 1700 Breckenridge St., Mayville
Date: December 16, 2020 6:30 pm

Call to Order and Roll Call 6:30 pm

Present: Doug Wickersham, Lon Williams, Brandon Magdic, Patrick Kinney

Absent: Molly Henkel, Nick Lodahl

Citizens Comments: None

Approval of Minutes: Molly Henkel motioned to approve Nov 18, 2020 meeting minutes, Brandon motion, Lon Williams 2nd, unanimously passed

Agenda Item #3 Elect TAG Center Advisory Chairperson:

- Tabled as Nick(current chairperson) was absent.

Agenda Item #5 Buildings and Grounds

- Continued talk about software update scheduled before Jan 1. Will offer online services to all members and recreation participants.
- Addressed end of year projects wrapping up.

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

- Continued discussion around offering gym-only and/or pool only access memberships.
- Possibly having door access directly installed into fitness center.
- How to access walking track upstairs while following ADA rules.
- Check with Martin Systems regarding feasibility of door access on other doors to the facility.
- Will remain on agenda for future meetings as additional information gets researched.

Agenda Item #7 Discuss open swim and swim lesson schedule based on COVID-19 safety concerns.

- Discussion around keeping thing safe while factoring in cost-effectiveness. 4-6 kids per class was discussed and acceptable.

Agenda Item #8 Discuss winter youth recreation programs based on COVID-19 safety concerns.

- Discussion around continuing rec programs to offer activities for the community.

Agenda Item #7 Discuss current staffing and future needs:

- All areas fully staffed. Fully staffed over Christmas break. Possible staffing issues once colleges and high schools return to in-person learning.

Next Meeting Wednesday, January 20, 2021 at 6:30pm at TAG Center. All agree to keep Zoom as option

Motion to adjourn by Lon Williams, 2nd by Patrick Kinney, unanimously passed

Submitted by: Doug Wickersham, Secretary