

## **Minutes from the January 19<sup>th</sup> 2021 Park and Rec Board meeting.**

### **1. Called to order by Andy Shoemaker at 6:03 pm**

### **2. Roll call**

Present-Corey, Brian, Renee, Andy, Molly, John, Doug , LaAngel

### **3. Citizens comments**

None

### **4. Approve the minutes of the Sept 15<sup>th</sup> 2020 meeting**

Motion by Molly, 2<sup>nd</sup> by Brian Passed 6-0

### **5. Buildings Report**

Rentals are coming in at a nice pace for 2021 and it should be a busy year again. The pavilion is starting to be use the end of this month. Meals on wheels are at the Senior Center every day. I have been getting bids for siding and doors for the Pavilion and will add them to capital improvements.

### **6. Grounds Report**

The Ziegler trail has had a bunch of improvements done to it. A new kiosk was added at the trailhead thanks to a Boy Scout and his Eagle Scout project. A second boy scout is building benches to add to the trail which has been graveled. Dan has cleaned out the woods. We are able to host some extra events in there next year now. A new Scag lawn mower was ordered in the parks through capital improvements. Flowers have been ordered for Main St as well as a scheduled weed and feed for 90% of our parks and athletic fields from Fox Den. They are giving us a great deal and free services.

### **7. Discuss with possible action the Frisbee golf course**

A final and safe Frisbee golf course was laid out at Lions Point and City Park by me, Mike Schuett and Eric Reichert. We have been working on the layout of it for about a month now. The Rotary is paying for the project and it is going to be built by local businesses, the parks dept., and volunteers. It will be a huge asset to the City. Motion was made to accept the plans and send it to Council for final vote.

Motion by Molly 2<sup>nd</sup> by Corey Motion passed 6-0

**8. Discuss with possible action FFA's DNR Snapshot Wis agreement and park use**

The Mayville FFA needs an agreement signed saying it is ok to use Ziegler Park, along the river for this project. The project consists of placing a trail cam along the river and collecting pictures. The FFA advisor looks at the pictures first and disregards any human pictures. They use the animal pictures for educational use and send in the unique ones for the contest. A motion was made to allow the FFA use of the Park as per the agreement and to send it to Council for final vote.

Motion by Molly 2<sup>nd</sup> by Renee Motion passed 6-0

**9. Discuss with possible action Meals on Wheels agreement**

Meals on wheels have used the Senior Center for many years as a prep place for the Meals on Wheels Dodge County program. They never cause any issues and can terminate the contract at any time with a 30 day notice. It is a great service that they provide. A motion was made to sign the contract and continue our partnership for another year.

Motion by Brian 2<sup>nd</sup> by LaAngela Motion passed 6-0

**10. Discuss with possible action Gold Star Trail agreement**

The Gold Star Trail agreement has to be signed by the City and is needed by the county for the final grants from the state and Federal. The agreement states that we will continue to upkeep around the trail in the city limits. It also states that if we do not continue to upkeep the area around the trail that the county will come in and upkeep 4 feet on each side of the trail. A motion was made to sign the agreement and send it to council for final vote.

Motion by Brian 2<sup>nd</sup> by Renee Motion passed 6-0

**11. Rec Report**

Doug reported that the upcoming swim lesson sign up has been very strong. Yoga class starts at the end of January. Adult woman's volleyball is going on right now and had a real strong sign up. Youth volleyball and

basketball are going to be starting up soon and will have a strong backing.

**12. Set time and date of the next meeting**

The decision was made to have monthly meetings going forward. The meetings will be the 3<sup>rd</sup> Tues of each month at the Tag Center, 6pm. The next meeting will be Tues Feb 16<sup>th</sup>, 6pm at the Tag Center

**13. Adjourn**

Motion to adjourn at 6:50 pm was made by Brian 2<sup>nd</sup> by LaAngela  
Motion passed 6-0