Meeting: TAG Center Advisory Committee

Place: TAG Center 1700 Breckenridge St., Mayville

Date: February 17, 2021 6:30 pm

Call to Order and Roll Call 6:33 pm

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

Absent: Nick Lodahl

Citizens Comments: None

Approval of Minutes: Lon motioned to approve January 20, 2021 meeting minutes, Molly 2^{nd} , unanimously passed

Agenda Item #4 Buildings and Grounds

- Online registration off and running. Many families already registered with accounts.
 Boost in rec programs from online reg.
- Pool drain will need to occur in the next month or two. Discussed partial drain.
- Cold weather caused one pool closure due to mechanical freeze. Corrected with no repairs needed.
- Members brought up moving fitness equipment. Renee working on relocation plan. Nicole working on communication strategy. Will likely move equipment late Spring.
- Working on providing additional recreational programming for residents. Have seen higher than usual numbers of youth in the building and participating in rec programs.

Agenda Item #5 Discuss with possible action offering limited access memberships:

- Continued discussion. Reminder TAG offers punch passes for only aquatics, fitness, and silver sneakers.
- Martin Systems would need to upgrade our security servers for any additions.

Agenda Item #6 Discus current staffing and future needs:

• Staffing levels stable. Doug suggested this item gets removed from future agendas unless issues arise.

Next Meeting Wednesday, March 17, 2021 at 6:30pm at TAG Center. All agree to keep Zoom as option

Motion to adjourn Molly, 2nd by Brandon, unanimously passed

Submitted by: Doug Wickersham, Secretary