# Minutes from the Tues. April 20th Park and Rec Board Meeting

## 1. Called to order by Andy Shoemaker at 6:06 pm

#### **Roll Call**

Present- Mike Kurutz, Sheri Davis, Renee Junod, Andy Shoemaker, John Wild, Doug Wickersham

Not Present- Brian Thom, Molly Henkel

#### 2. Citizens Comments

None

## 3. Approve the minutes of the March 16, 2021 meeting

Motion by: Mike Kurutz 2<sup>nd</sup> by: Renee Junod Motion passed 4-0

## 4. Buildings Report

Rentals are coming in and look strong for the rest of this year. The Pavilion has only 2 weekends not rented from May thru Oct as of this week. Theiler Park shelter rentals are strong this year also, with most weekends being booked both Saturdays and Sundays. We had our Dept of Health water sample and sanitation check done at Ziegler and everything came back good. Ziegler has these tests done every year because it has a well and septic yet. All the buildings have been opened and water started. Like usual a lot of broken plumbing because of the age of all the buildings. We are replacing all the lights on the outside our buildings for security issues. Mayville PD and Officer Johnson have informed me of which lights are burned out. I appreciate them keeping an eye on the parks buildings, at night especially.

## 5. Grounds Report

All of our Parks have had one full mowing and with the warm weather coming will not slow till fall. The baseball fields have been opened for the year with more work to be done this week. Ziegler trail is completely done with 3 new benches being built by a Boy Scout for his Eagle Scout project. These benches are going to be placed on the trail next week.

## 6. Discus with possible action Fox Den Pavilion Rental

Debbie Muche, one of the owners of Fox Den has approached me about renting the Pavilion for a benefit for her brother who is receiving a new heart soon. I approached the

Park board about possibly giving them a free rental. Fox Den donates a lot of time and materials to the Parks Dept. A few items they have donated are mulch, fertilizer/weed and feed, reduced prices on bushes and trees and are working with us to grow all our flowers for Main St planters. They are huge supporters of the City.

A motion was made by Sheri Davis to give Fox Den the Pavilion to use for their benefit free of charge. 2<sup>nd</sup> was made by Renee Junod. Motion Passed 4-0

### 7. Senior Center Report

Senior activities like card playing will start in May and bingo will start in June.

### 8. Update on Parks Projects

The Frisbee golf course looks like it will be started in July. Rotary is finalizing the funding and grants. The kayak pier will be going in the next few weeks with the free kayaks being put on the rack as soon as the water temps are safe. Dan Bell is going thru the kayaks and giving them a safety check and cleaning next week. Mayville Tire has donated 2 more new kayaks as well as Don Ramones donated 2 additional kayaks. We will have a total of 12 kayaks for everyone to use this summer. We are also looking at adding an another rack to hold the extra kayaks. The free kayaks have been a huge hit with everyone.

# 9. Rec Report

The winter volleyball season has ended. The summer softball rosters are starting to come in. The Tag Center has rented the facility out to 3 different basketball groups and has been a nice additional revenue stream. We have been in contact with the Hustisford Rec Dept about running swim lessons for them this summer. They will bus everyone to and from the Tag Center. Our after school programs went over really well this year.

# 10. Set time and date of the next meeting

Because of some members being gone next month the meeting date will be moved up one week to Tues May 11<sup>th</sup> 6pm at the Tag Center.

# 11. Adjourn

Motion to adjourn at 7:07 was made by Renee, 2<sup>nd</sup> by Andy Motion passed 4-0