

Meeting: TAG Center Advisory Committee
Place: TAG Center 1700 Breckenridge St., Mayville
Date: April 21, 2021 6:30 pm

Call to Order and Roll Call 6:31 pm
Present: Doug Wickersham, Lon Williams, Patrick Kinney, Nick Lodahl
Absent: Brandon Magdic, Molly Henkel

Citizens Comments: None

Approval of Minutes: N. Lodahl motioned to approve February 21, 2021 meeting minutes, Williams 2nd, unanimously passed

Agenda Item #4 Buildings and Grounds

- Rec programs have been very successful. Planning additional programming in May to draw youth before school ends.
- Pool drain will try to be scheduled for normal August timeframe, chemicals and functionality returning to normal.
- Spring bball rentals brought in additional \$3,000 over what was expected.
- Partnership with Hustisford Rec Dept will bring 40-60 kids for swim lessons in early June. An additional \$1500 in unbudgeted revenue.
- Majority of TAG Staff are fully vaccinated.
- Working on Summer guide, hoping to have published in the next couple weeks.

Agenda Item #5 Discuss with possible action TAG Center fitness track:

- This item was meant for Park and Rec Commission. Discussion took place. Motion to move this item to the Park and Rec Commission agenda. 1st by Wickersham, 2nd Lodahl, all approved.

Next Meeting Wednesday, May 19, 2021 at 6:30pm at TAG Center. Zoom remains viable option

Motion to adjourn Kinney, 2nd by Lodahl, unanimously passed

Submitted by: Doug Wickersham, Secretary