

Minutes from the May 11th Park and Rec Board Meeting

1. Called to Order by Andy Shoemaker at 6:00 pm

2. Roll Call

Present-Mike Kurutz, Sheri Davis, Andy Shoemaker, Molly Henkel and John Wild

Not Present-Brian Thom, Renee Junod and Doug Wickersham

3. Citizens Comments

None

4. Approve the minutes from the January 19 and April 20 meetings

Motion by Molly Henkel, 2nd by Mike Kurutz Motion Passed 4-0

5. Buildings Report

Rentals at Theiler Park, Pavilion and shelters are very strong and will continue thru the summer. I am receiving bids to fix the vandalism that occurred at Firemans Field a few weeks ago. It looks like the total cost to repair all the damage is \$15000 to \$20000. As of right now, new doors at the Pavilion are in the capital improvements for next year. The only thing left to replace on the exterior of the Pavilion is the siding. It was brought up for discussion the idea of buying 1 or 2 grills for the Pavilion. These grills would be part of the rental of the Pavilion. The item is going to be put on the next Park and Rec Board agenda.

6. Grounds Report

Dan Spittel is doing an incredible job keeping the grounds looking great. In a few weeks we will be adding our summer help and this will allow Dan and me to jump on other projects that need to be done. We are going to need to start addressing the issue of dead ash trees in Mayville in the near future.

7. Senior Center Report

Senior activities are starting back up again. Card playing is starting in May and bingo will resume in June.

8. Update on Parks Projects

The Frisbee golf course is right on schedule to start construction in July. We had to change the location of hole 3 because it was located too close to the War Memorial. Kayaks and the pier will be going out in the next week or so. Dugouts at Theiler Park had the concrete poured with the shelters being built in the next few weeks. The Mayville Sting helped plant 2 new maple trees at Lions Point for our Arbor Day Project. We chose this location because of the 3 ash trees that had to be cut down in this area.

9. Rec Report

There was no rec report, Doug was on a family vacation.

10. Date and time of the next Park and Rec Board Meeting is Tues June 15th 6pm at the Tag Center

11. Adjourn

Motion to adjourn at 7:05pm by Molly Henkel, 2nd by Sheri

Motion passed 4-0