

Meeting: TAG Center Advisory Committee
Place: TAG Center 1700 Breckenridge St., Mayville
Date: June 16, 2021 6:30 pm

Call to Order and Roll Call 6:35 pm

Present: Doug Wickersham, Lon Williams, Molly Henkel, Nick Lodahl

Absent: Brandon Magdic, Patrick Kinney

Citizens Comments: None

Approval of Minutes: Henkel motioned to approve April 21, 2021 meeting minutes, Lodahl 2nd, unanimously passed

Agenda Item #4 Buildings and Grounds

- Pool filter pump failed (and was repaired). Total cost was ~\$12,000. Insurance paid almost \$10,000. More than expected
- Hustisford brought 48 swim lesson kids. Additional \$1680 in revenue without effecting pool hours to the public.
- TAG Summer swim lesson registration started Monday (June 14). As of June 16th we've had 52 kids registered online! Astonishing!
- June rec program interest slowing, competing with Mayville Sports and Summer School. Updating safety equipment during slower times

Agenda Item #5 Discuss TAG Fitness hygiene and conduct policies:

- Williams noticed two separate incidents with members not putting their equipment away or not wiping down when finished. He addressed his concern with individuals. Wickersham also spoke with both individuals. Discussion around policy moving forward. No changes to written policy, though complaints should be filed with Director in the future.

Agenda Item #6 Discuss/Recommend delivery method for TAG Advisory meetings.:

- Discussion around what the best method to conduct meetings is moving forward. All agreed meeting in person from now on is appropriate. Unless extenuating circumstances occur the expectation is everyone attends meetings in person at the TAG Center.

Next Meeting Wednesday, July 21, 2021 at 6:30pm at TAG Center.

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

Submitted by: Doug Wickersham, Secretary