Meeting:TAG Center Advisory CommitteePlace:TAG Center 1700 Breckenridge St., MayvilleDate:July 21, 2021 6:30 pm

Call to Order and Roll Call 6:30 pm Present: Doug Wickersham, Lon Williams, Molly Henkel, Nick Lodahl, Patrick Kinney Absent: Brandon Magdic

Citizens Comments: None

Approval of Minutes: Henkel motioned to approve June 16, 2021 meeting minutes, Lodahl 2<sup>nd</sup>, unanimously passed

Agenda Item #4 Buildings and Grounds

- Minor maintenance repairs occurring. Leaky water pipes, some pool lights needing replacement.
- Noted chlorine costs increasing 35-40%. We have stocked up through 2021 but may need to address this issue in early 2022 depending on how prices fluctuate.
- Working on program guide for Fall. Will have near final draft complete at the time of next meeting.

Agenda Item #5 Discuss fall lifeguard availability and pool schedule adjustments:

• Doug brought up the anticipated issue of finding daytime lifeguards once high school goes back in session. Some discussion around existing staff and how they can fill those hours. Group agreed that a job posting go out looking for that timeframe specifically with the option for other higher-paying roles (instructor).

Next Meeting Wednesday, August 18, 2021 at 6:30pm at TAG Center.

Motion to adjourn Henkel, 2<sup>nd</sup> by Lodahl, unanimously passed

Submitted by: Doug Wickersham, Secretary