

## **Minutes from the Sept 21 2021 Park and Rec Board Meeting**

### **1. Call to order by Andy Shoemaker at 6:04 pm**

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

Brian Thom, Renee Junod , and Doug Wickersham were not present

### **2. Citizens Comments**

Sheri Davis from John St voiced her concern about the pin placement on the new Frisbee golf course. She stated that hole 6 placement was way to close to the water for the average golfer.

### **3. Approve the minutes of the August 17 2021 meeting**

The minutes from the August meeting were not sent to anyone.

Motion to table was made by Mike Kurutz - 2<sup>nd</sup> by Sheri Davis- passed 4-0

### **4. Buildings Report**

Rentals are still strong for all the facilities especially the Pavilion. The siding on the Pavilion is about half way done with the gutters still needing to be completed. The gas line on the back of the building was found to be in bad shape and would need to be replaced before the siding could be installed. The electric was disconnected on the back side of the building so siding could be put on and we found out that the outlets all around the big indoor stage were also connected to the outside power. Temporary power was installed inside to the big stage for the upcoming weddings. The price to install a new gas line on the outside of the building is \$3998 and that bid is from Sure Fire.

### **5. Grounds Report**

The weather continues to be warm and that means all the parks have more than normal foot traffic and need to be continually kept up. The flowers on

Main St are going to be removed in the next week of so depending on the weather.

## **6. Parks Projects Update**

Audubon Days was last weekend and was a huge success. The weather was great and that brought a lot of people out. A huge thank you to Molly, Carmen, Bobbi and Rachel for all the time and effort they put in to make Audubon Days 2021 a huge success. The Frisbee golf course has been popular since it was completed. The kayaks will be put in storage as soon as the weather changes and it is not safe to be in the water anymore.

## **7. Discuss with possible action the final tree list for the tree program for this year (2021)**

The final list of trees to be planted in Mayville thru the tree program is 19. After discussing that all the trees fit the criteria that were put in place a motion to accept the final tree list was made.

Motion by Mike Kurutz- 2<sup>nd</sup> by Sheri Davis- Motion passed 4-0

## **8. Senior Center Report**

The quarterly Senior Center Report was read and it stated that the current officers will stay on for 1 more year. The officers are President-Darlene Pollasch, Vice President-Jack Schark, Secretary-Cindy Bowe, Treasurer-Helen Schaumberg. They are playing cards Mondays and Fridays. Bingo is also being held 3 times a month.

## **9. Rec Report**

Fall co-ed softball is underway. There are 6 teams playing only Thursday nights. Flag football and fall soccer camps are underway. Aftyer-school programing starts this Friday with nerf and power up fitness classes starting next week.

## **10. Date and time of the next Meeting**

Because the Park Board and Tag advisory board are being combined. The October meeting is being cancelled and the next scheduled meeting will be Nov 16 Tuesday 6pm at the Tag Center. November will be the first month that the two boards will be combined.

**11. Adjourn at 7:20**

Motion by Sheri Davis- 2<sup>nd</sup> by Molly Henkel- Motion passed 4-0