

Minutes from the November 16th 2021 Parks/Rec/Tag board

1. Call to order at 6pm by Andy Shoemaker

Roll Call- Andy Shoemaker, Mike Kurutz, Sheri Davis, Rene Junod, Brian Thom, Molly Henkel, John Wild were present

Brandon Madgic, Doug Wickersham were not present

2. Citizens Comments

None

3. Approve the minutes from the Sept. 21 2021 meeting

The minutes were not sent out for the board to review. A motion was made to table this until next meeting. Motion by Brian Thom, 2nd by Mike Kurutz. Motion Passed 6-0

4. Elect a Chairperson

A motion was made to elect Andy Shoemaker as the Chairperson by Mike Kurutz, 2nd by Brian Thom. Motion passed 6-0. Andy accepted the chairperson position.

5. Elect a Secretary

A motion was made to elect Sheri Davis as the Secretary by Mike Kurutz, 2nd by Brian. Motion passed 6-0. Sheri accepted and gave the secretary responsibilities to John Wild for the Parks and Senior Center portion of the meeting. Doug Wickersham was given the secretary responsibilities for the Rec and Tag Center portions of the meeting. The board also wants a building and maintenance report for the Tag Center monthly from Scott Kohlmansberger. This report can be presented by Scott at the meeting or he can write up a report and have Doug read it at the meeting.

6. Buildings Report

The seasonal Parks buildings are all winterized for the season which includes draining all the water. The siding, fascia, and gutters are all completed on the Pavilion. The Pavilion has a bunch of plumbing issues that need to be addressed. The hot water heater, toilets are leaking and the bubbler isn't working. The parts are ordered and will be repaired when the parts come in.

7. Grounds Report

The grass cutting is done for the year and now the leaves are being mulched up until snow comes or the leaves are done. The trees that were ordered from the City Tree Planting Program were planted a few weeks ago. There were a total of 19 trees that Dan Larson Landscaping planted for us through the program. We planted a total of 21 new trees in the Parks this fall to replace some of the Ash trees that were cut down due to them being infected with the Emerald Ash Borer. All shelters were winterized with the garbage cans put in storage and the pic nic tables stacked up.

8. Parks Projects Update

We are trying to find areas in the city where we can put in more walking trails. We have a few areas that we are looking into and will report later if they work out.

9. Senior Center Report

We are trying a new idea for renting out the Senior Center and that is to keep the number of guests at the Center to 50 or under. We have been having multiple rentals this last year that got too big and caused damage to the carpeting and the facility. These larger rentals are being moved to the Pavilion. The seniors continue to play cards weekly and bingo a few times a month. Starting in December the seniors want to try and play bags at the center

10. Rec Report

There was no Rec Report for this month as Doug was off on paternal leave.

11. Discuss with possible action, Mayville Sting contract.

The Mayville Sting built all new dugouts out at Theiler Park as a way to give back to the Parks dept. They received a very generous grant from the Bachuber Foundation to help with the dugouts. They planned on donating the rest from their own account. By the time the project was complete they exceeded the amount by well over \$1000. The Sting held 2 tournaments at Theiler Park this last summer and owed about \$700 in rental fees. I suggested we drop those fees in exchange for the many volunteer hours that were worked and the extra cost that came about from the high material prices that was needed to complete those dugouts. The new dugouts are a great addition to that facility. A motion was made by Mike Kurutz to drop the rental fees in exchange for the time and money spent to complete the dugouts, 2nd by Sheri Davis. Motion Passed 6-0 A huge thank you to the Mayville Sting and all the volunteers that completed this project.

12. Discuss with possible action the 2022 Meals on Wheels Contract.

The 2022 Meals on Wheels contract has no changes and uses the Mayville Senior Center for this program. A motion was made by Sheri Davis to accept the 2022 Meals On Wheels contract, 2nd by Renee. Motion passed 6-0

13. Date and Time of the next Parks/Rec/Tag board meeting is Tuesday December 14th, 6pm at the Tag Center.

This date is a week earlier due to the holidays. The normal time for this board to meet is the 3rd Tuesday of the month, 6pm at the Tag Center

14. Adjourn

Motion was made to adjourn by Molly, 2nd by Renee. Motion passed 6-0