

Minutes from the January 11th 2022 Park/Rec/Tag Board

1. Called to order at 6pm by Andy Shoemaker with roll call

Present- Molly Henkel (via Zoom), Andy Shoemaker, Brian Thom, Sheri Davis(via Zoom), Mike Kurutz, Renee Junod, John Wild, Doug Wickersham

Not Present- Brandon Madjic

2. Citizens Comments- None

3. Approve Minutes from the December 14th 2021 meeting

Motion by Mike Kurutz, 2nd by Brian Thom, Motion passed 6-0

4. Park Director Report

a. Buildings Report

A deep cleaning of the coolers, refrigerators, freezers and the ice machine was just finished. The sound system and PA system was upgraded. New LED dimmable lights were installed in the ceiling of the dance hall. A few more maintenance projects need to be completed this winter.

b. Grounds Report

An area for an ice rink has been cleared just south of the Malthouse Grounds and will be flooded when another extreme cold stretch happens. 20-25 more Ash Trees are going to be removed from the Parks this winter because they are dead and pose a safety issue going forward. Dan Spittel has been taking care of cutting up all this wood and is doing a great job. The flowers and vegetation for the Main St. planters have been ordered for next summer and will be raised by Fox Den again this year.

c. Final Summary of 2021 Parks

A list with pictures was given to the board of new or improved parks items.

1. Ziegler Park Trail with gravel
2. New kiosk at the Ziegler Trail head.
3. Allen St. Park
4. Flowers and care of Main St.
5. Finish clearing Lions Pt shoreline and added concrete pad.
6. Planted 19 new trees in Parks
7. Pavilion siding, soffit, fascia, gutters
8. New veterans Park sign
9. New dugouts at Theiler Park East and West field
10. New Frisbee Golf course located by City Park, Lions Pt Fireman's Field area.

5. Recreation Director Report

- Volleyball – mid season – running smoothly
- Golf League forming end of January running for 9 weeks
- Bags league – mid season, having issue with teams no-showing

- Men's Bball still running successfully
- Yoga running smoothly
- At this time no COVID-19 restrictions in place for any rec activities. Per board, no new restrictions in place unless City decides.

6. Tag Center Report

Programs

- Swim lessons off to STRONG start, half of all sessions are full after 2 days of open registration – Mike Kurutz suggested focus efforts on the lesson program as it is the most successful program running at the TAG.
- Pool remains popular, averaging 115 patrons for open swims
- Water aerobics classes at or near capacity

Maintenance

- Pump replaced in Fall 2021 having continued issues, currently in need of bearings replaced. Hoping to have fixed by mid-January
- Boiler system upstairs failed state inspection in Dec. New inspector “interpreted” code different. Scott working to bring up to code in-house
- Increase of kids hanging/standing on gym basketball hoops breaking tensioners. ~\$150 each to repair, 2 repaired so far in 2022. Staff instructed to intervene, additional signage near hoops. Unanimous approval to keep signage regarding fines.

Staffing

- All areas fully staffed with exception of front desk. In need of daytime support staff to fill in daytime hours between Karen's shift and night staff. Actively recruiting.

Future planning

- Parks and Recreation Commission SWOT analysis – Doug will send out to be discussed at next meeting.

7. Set Time and Date of the next Meeting

Tuesday February 22, 2022 6pm at the Tag Center

8 Adjournment

Motion to Adjourn at 6:54 pm by Renee Junod, 2nd by Brian Thom, Motion passed 6-0