

Minutes from the Wednesday April 13th Park/Tag/Rec Board Meeting

1. Call to order with roll call

By Andy Shoemaker, 7:09 pm

Present- Molly Henkel, Andy Shoemaker, Brian Thom, Mike Kurutz, Sheri Davis, John Wild

Not Present- Renee Junod, Brandon Magdic

2. Citizens comments

None

3. Approve the minutes of the February 22, 2022 meeting

Motion by Sheri Davis, 2nd by Mike Kurutz, Motion passed 5-0

4. Park Directors Report

Buildings- All seasonal buildings were opened and water was energized a few weeks ago. We ended up getting some unseasonably cold weather and had water freeze up with pipes breaking. All is fixed and buildings again are ready to go. The Health Dept. came in this week and took the yearly water sample at Ziegler Park since that water supply is still from a well. Firemans Field concession stand had the new siding done. This was still the insurance claim from the vandalism that took place last year. M&M Builders did the work and turned out great. They did find additional water damage under the siding that had to be fixed.

Grounds- Clean up in the Parks is going good. All the shelters are ready for use with garbage cans distributed throughout the parks. Gas prices are at a high and we have been trying to figure out the best way to minimize gas use while still keeping the parks maintained. We have had many complaints about dog feces in the parks especially around buildings, playground equipment and on

sports fields. This topic was left open with the board members thinking of solutions which may include limiting areas dogs are allowed in the Parks.

Senior Center Report- Memberships are down for the year again. Cards are Monday and Fridays with 8-12 seniors attending. Bingo is held twice a month with 10-18 players participating. A few other new activities were offered with very little interest. These activities were stopped. There is a larger number of seniors using the Tag Center for cards and socializing.

5. Discuss with possible action the quotes for landscaping the area around the Mayville Sculpture.

After reviewing and discussing the bids from Stuarts Landscaping, Fox Den Landscaping and Sticks and Stones Landscaping a motion was made to accept Fox Dens Bid for this work.

Motion by Mike Kurutz, 2nd by Molly Henkel, Motion passed 4-0 with Sheri Davis Abstaining

6. Old Business

A. S.W.O.T survey. This survey is to discuss different ideas for the Tag Center from the board members. A few ideas that were discussed were different membership packages and more swim lessons. The Tag Director has resigned effective immediately on Friday April 8th. The ideas will be brought back up in the future when a new Tag Director is in place.

7. Recreation Director Report

No report due to the Director resigning

8. Tag Center Report

No report due to the Tag Center Director resigning

9. Set date and time of the next meeting

Wednesday May 5th 2022 7pm at the Tag Center

10. Adjournment

Motion by Andy, 2nd by Sheri, Motion passed 5-0