

Minutes from the June 7th 2022 Park/Rec/Tag Board Meeting

1. Call to Order by Andy Shoemaker at 6:30 pm

Roll Call- Members Present -Andy Shoemaker, Mike Kurutz, Roy Smalley, Molly Henkel, Alex Jones, John wild Members Not Present- Brian Thom, Sheri Davis

2. Citizens Comments

None

3. Approve the Minutes of the May 4th 2022 meeting

Motion was made by Molly Henkel, 2nd by Mike Kurutz, Motion passed 5-0

4. Park Directors Report

- A. Buildings Report- Showings of the Pavilion for possible future renters has been steady. Rentals of all of facilities remain good. All of our shelters, concession stands and sports fields are being used by our our rec leagues as well as the High school. We are continuing to paint the inside of the bathrooms and concession stands when time permits.
- B. Grounds Reports- We are keeping up with mowing and landscaping in all our parks weekly. I have been questioned from multiple people if we are going to be cutting back on mowing in our parks because of extremely high gas prices. My response was this; everyone in Mayville is being affected by the high gas and grocery prices. This means we will have more families staying in town and using our parks, so this is not the time to skimp on the upkeep of our parks. We are over budget on gas already, but we will have to find other areas to cut back on. The grounds are in great shape because of Dan Spittel and our 3 summer help.
- C. Senior Center Report- The activities at the senior Center remain the same with multiple days a week of card playing as well as bingo.

5. Recreation Director Report

Mike Kurutz will send the Rec Report

6. Tag Center Report

Mike Kurutz will send the Tag Center Report

7. Discuss Tag Center membership rate structure

Different ideas were brought up to discuss Tag Center memberships and different options going forward. Many different ideas were discussed. When the new Tag Center Director is hired this topic will be brought up again. It was decided that the new Director should be involved with this topic going forward.

8. Discuss/recommend including golf simulator use with a full Tag Center membership.

There was discussion about this topic and it was decided that it would be a great way to bring in new members with the Golf Simulator included in with the full membership. A motion was made to include the golf simulator with a full Tag Center membership.

Motion by Molly Henkel, 2nd by Alex Jones, Motion passed 5-0

9. Date and Time of the next meeting is Tuesday August 2nd 6:30 pm at the Tag center (No July Meeting due to scheduling conflicts with most of the board members)

10. Adjournment

Motion to adjourn by Mike Kurutz, 2nd by Molly Henkel, Motion passed 5-0