

Minutes from the August 2nd Parks, Rec and Tag Board Meeting

1. Call to order by Andy Shoemaker at 6pm with Roll Call

Members Present: Andy Shoemaker, Mike Kurutz, Roy Smalley, Molly Henkel, Sheri Davis, John Wild, Michaela Luehring

Members Not Present: Alex Jones, Brian Thom

2. Citizens Comments

None

3. Approve the minutes of the June 7th, 2022 meeting

Motion by-Molly Henkel, 2nd by Mike Kurutz, Motion passed 4-0

4. Park Directors Report

- a. Buildings Report- Rentals are strong as they have been this whole year. We have been able to get a bunch of painting done in some of our buildings with sports starting wrap up. The repairs at Firemans Field bathrooms will hopefully be starting in the near future. These repairs are the ones that occurred from vandalism last year. We have had a lot of vandalism in the parks the last couple of weeks. The vandalism occurred at Rotary Park and in the bathrooms at Theiler Park. They spray painted profanities at both locations. The Mayville Police Dept. is investigating.
- b. Grounds Report- We upgraded the kayak launch and it has made launching the kayaks much easier. The new kayaks were also put out along with new paddles for everyone to use. We started pressure washing the pickle ball courts by Parkview School and have made a positive difference. We are planning on filling in the cracks also with a special concrete. We had a bunch of branches come down in the storm last weekend. They last ones will be picked up tomorrow.
- c. Senior Center Report- The central air unit went out and was repaired by Sure-Fire 2 week's ago. He informed me that the units are from 1995 and would be hard to repair in the future due to their age. The seniors continue to play cards and have regular bingo sessions. Rentals at the center have been better this year than any year I can remember.

5. Recreation Director Report

- a. Sports Sampler Program and Craft & Swim Programs are finishing up next week.
- b. We have a youth volleyball camp and youth Cross Country camp going on next week (8/8-8/10)
- c. I just sent out a COED softball cover sheet and a registration sheet.

- d. This will be played at the Malthouse using a 12" out seam ball and men will hit with wooden bats. If we get the optimal number of teams, we will start the league on Aug. 25th
- e. I have partnered with the Horicon REC Director about a youth flag football league. We got Juneau and Iron Ridge Recreation programs interested to start a league where each team would play a team from another city.
- f. Start the week of Sept. 12
- g. This winter:
 - i. BAGS League (Tuesdays at Pavilion)
 - ii. Women's Volleyball (Wednesdays TAG Gym)
 - iii. Potential Pickleball league
 - iv. Fitness classes with back in action

TAG Center report

1. See the membership chart. Karen put this together yesterday.
2. We have a lifeguarding class that Tyler Mentzel is putting on for us (starts Aug. 8)
 - a. This will cover certifications as well
3. Discuss Possible Status of Mayville Sports

Leif Selsing, Courtney Steger, and Trevor Rasmussen who all represent Mayville Sports were present to discuss having the city take on responsibilities of Mayville Sports as they are having problems receiving help from others. They were hoping to have Michaela and the Tag Center take on the registration responsibilities as the Tag has the software in place. They also wanted Michaela to be the go to person for any concerns that come in from Mayville Sports. The end result was for Mayville Rec to take over Mayville Sports in the next couple of years. It was decided that Michaels should reach out to the Mayville Sports representatives and try to come up with a solution before next meeting and it can be discussed again.

4. Discuss with possible action Tree Program

The tree program has about 11 trees sold to this point and we need about 20 trees sold for the company come in to plant. In the last week I have had many more inquiries about the program and now it looks like it won't be a problem coming up with that number of trees. No action needed at this time.

5. Discuss Potential Parks Projects

The idea of fixing the Parkview tennis courts was brought up and discussed. It is in the very early stages. "Friends of the Parks" committee or group was discussed as a way to have people get involved with the parks. Starting a nonprofit through that group was discussed. It was brought up by Mike Kurutz that a Parks Trust Fund is in place already and can be

used for any donations that may come in. More will be coming on this in the next few months with some ideas for the tennis courts.

6. Discuss/Recommend Golf Simulator Rates for Non-Members

After discussing the topic of prices for non-members to use the golf simulator it was voted on that the set price be \$10/hr for anyone that doesn't carry a 6 month or full year membership.

Motion by Molly Henkel, 2nd by Mike Kurutz, Motion passed 4-0

7. Set Date and Time of the ext Meeting

Wednesday Sept 7th 6:30pm at the Tag Center

8. Adjourn

Motion by Mike Kurutz, 2nd by Molly Henkel, Motion Passed 4-0

Adjourned at 7:55pm