Minutes from the March 8th Parks/Rec/Tag Board Meeting

1. Call to order and Roll Call

6pm by Andy Shoemaker, Members Present-Andy Shoemaker, Mike Kurutz, Sheri Davis, Margie Sather, Also Present- John wild, Micaela Luehring

1. Citizens Comments

None

1. Approve the minutes of the January 4th Meeting

The minutes were not sent to the members to review and was tabled till the May meeting.

1. Park Directors Report
2. Buildings Report- Pavilion showings for future rentals has been good. The Pavilion has some floor boards that are cracking and will need to be repaired. I have a product I am trying and if that doesn’t work I will contact Basement Brothers to replace those boards. The seasonal buildings have been the focus on our time as the start up is nearing. I have found scoreboard not working at Theiler as well as broken glasss doors. All is being repaired.
3. Grounds Report- The snow has been falling more than normal lately which requires more snow plowing. The transmission on the 2000 Ford F250 plow truck is going out. A new truck is going to be needed in the future. The lights at Ziegler Park which were taken down because of the poles failing have to be addressed in the near future as to not lose the Men’s and Co-ed leagues. We have lost a few tournaments because of no lights already. The board wants me to send an email to the Mayor and the Finance chair finding out their thoughts on this project. This email will go out tomorrow morning.
4. Updates on Future Parks Projects- The Rotary has approved a new kayak building by the existing kayak storage rack. They are just waiting for the City Councils approval to start the project.
5. Senior Center Report- The Senior Center remains busy with cards and bingo. A new bus trip has been planned for the seniors. The trip is to Memories Ballroom in Port Washington for a dinner and music show.
6. Recreation Director Report

Submitted by Micaela Luehring

1. Tag Center Report
2. Membership Report
3. Maintenance Report
4. Staffing Report

Submitted by Micaela Luehring

1. Set Date and Time of the next Meeting

The next meeting will be Wednesday May 3rd 6pm at City Hall. There will be no April Meeting due to multiple members being out of town.

1. Adjournment

Motion to adjourn by Mike Kurutz, 2nd by Sheri Davis, Motion passed 4-0 at 7:25pm