

Minutes for the June 7 2023 Park/Rec/Tag Board

1. Call to Order and Roll Call

Called to order by Andy Shoemaker at 6pm Members present-Sheri Davis, Nick Stoeckel, Kim Olsen, Andy Shoemaker, Mike Kurutz, Margie Sather, John Wild, Micaela Luehring Members not present- none

2. Citizens Comments

None

3. Approve the minutes of the May 3rd, 2023 meeting

Motion by Kim Olsen 2nd by Margie Sather Motion passed 6-0

4. Park Directors Report

- A. Buildings Report- Rentals have been very good at all shelters and facilities. The Pavilion has no weekends open till October. Kayak shed is about 75% done with Dave Seiler is planning on working to complete the shed. Baseball, softball, and soccer are all in full swing and this means all sports facilities are being used every day. There is a slide cracked at Theiler Park and the replacement is about \$2000.00.
- B. Grounds Report-We have 2 of the 3 summer kids working and the other will start next week. The flowers on Main St. are being watered each day and with the dry hot days even being watered twice a day. The Rotary is going to be donating 8 bikes to be used free of charge at 2 different locations. The 2 locations are at Fire man's Field and at the trail head by the Goldstar Trail. The Park Square off of Main St was set up today and will remain open till after Audubon Days in Sept. There is music in the Parks every Thursday till August.
- C. Senior Center Report- The center is being used every day of the week for Meals on Wheels, cards and Bingo. The attendance has been good. I am scheduled to do a talk at the center for the members about the parks and the roll the City has in funding the Senior Center.

- D. Discuss the Parks Open Space Plan- Mike Kurutz has been working on finding a company that would be able to update our Parks Open Space Plan. He has not found anyone as of yet. He also reached out to Horicon and received a copy of their newly completed plan for us to look at. We will continue to discuss this topic at the next meetings.
- E. Discuss with possible action the proposed Rotary Club Pickle ball courts.- This topic was tabled until the next meeting when we are meeting at the proposed site by Fire man's Field for the board to accept the proposed new courts. A motion was made to table this matter til next meeting by Kim Olsen with a second by Mike Kurutz. This passed 6-0

5. Recreation Director Report-

Submitted by Micaela Luehring

6. Tag Center Report-

Submitted by Micaela Luehring

7. Set Date and Time of the Next Meeting

The next meeting will be located at the Fire Man's Field Shelter on Wednesday July 12th, 2023 at 6pm. The meeting location was changed as a way for the board to examine the area that the proposed pickle ball courts are to be located.

8. Adjournment

Motion to adjourn at 7:36pm by Mike Kurutz 2nd by Kim Olsen Motion passed 6-0