

# TAG Advisory Board Meeting

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## 1. Call to Order and Roll Call

The meeting was called to Order by Derek Hug at 6:34p.m. at the Mayville TAG Center with the following Roll Call:

Members Present: Ald. Olson, Derek Hug, Dan Koepsell, Patti Suirta, Mark Wild, Temporary Acting Chairman; Mayor Rob Boelk

Members Absent:

Others Present: Dave Pieper, Lisa Schmitt, Beth Collister, Karen Moyle

## 2. Citizens Comments

NONE

## 3. Approve the minutes of the January 18, 2017 meeting.

Motion by Alderman Olson, second by Dan Koepsell to approve the minutes of the January meeting.

## 4. Welcome new TAG Center Commissioner

Beth Collister has been appointed as our newest chair member. She currently resides in Mayville and has been a citizen and active member of the TAG Center since it's opening.

## 5. Discuss duties and objectives of TAG Center Advisory Commission

The duties and objectives of the TAG Center Advisory Commission are as follows;

1. Secretary will document the meeting, be in charge of roll call, take roll on all items that require a vote and keep meetings on task.
2. President will finalize all agenda items and keep meetings on task

Wednesday, February 15, 2017

3. The Advisory Board as a whole will make decisions based on the TAG Center. Items that are returned back to the TAG Advisory Commission will then be asked to be looked over and adjusted for a more appropriate proposition. These items that are returned back to the TAG Advisory Commission can be discussed with the clerk to further understand what needs changing. Changes are made final by the Advisory Commission.

#### **6. Election of new Chairperson**

Motion by Mark Wild, Second by Alderman Olson to make Patti Suirta Board President

Vote - Unanimous

#### **7. Discuss with possible action hiring a fitness consulting company**

Mayor Boelk discussed the idea of getting more input on how to run the facility. Professional help could be beneficial and give us resources to generate more revenue. Patti would like to know if this revenue would be guaranteed before going ahead with it. Dan Koespell agrees that it is worth the idea to see what else we could possibly be doing now that we will be programming for the new addition.

Motion by Derek Hug, second by Alderman Olson to table to next meeting.

Vote - Unanimous

#### **8. Discuss with possible action, coordinating with Church Health Services programs and non-profit organizations**

Patti informed us that they will offer some sort of short term rehab such as the pool for cardiac rehab or joint rehabilitation. They also have a scholarship program that they have a two month max along with a program that they can continue after. Trying to work more with the community for feasible memberships. Beth mentioned this would be done when its open, not special uses. This idea would still need more discussion to cover all topics.

Motion by Dan koespell, second by Mark Wild to table to next meeting

Vote - Unanimous

**9. Discuss/Recommend membership incentives for employees**

None

**10. Discuss with possible action, strategies for recruiting TAG Center staff/trainers/instructors**

Motion by Dan Koespell, second by Mark Wild, to table recruitment to the next meeting.

**11. Discuss buildings and grounds updates**

Dave Pieper announced new water heaters are in, they are working hard to get final touches on the new addition. Looking for cheap and effective equipment. Have had issues with construction which is why we have been pushed back for our opening. Entire East addition has to be repainted. Punch date has a large amount of items to complete yet before opening. We will be withholding money until they are completed.

**12. Discuss ideas for the general improvements of the TAG Center**

Dan Koespell would like information on how to donate to the TAG Center. Dan likes the idea of donating and wants to know when the time to say "NO" is. What is the formality of this event? Mark Wild wants to make sure it's all safe and proper equipment. Possibly getting more information on this and making sure money goes to where it needs.

Motion by Derek, Second by Dan to discuss/recommend action for donation request approval form.

**13. Discuss/Recommend suggestions for rental spaces/preschool area**

Pre-school room will be occupied by Jamie's Clubhouse. This will be held specifically for pre-school classes and will possibly see what other things she can offer us. She will move in May 1st.

Wednesday, February 15, 2017

**14. Discuss/Recommend Monthly Rental Fees for Massage Room**

We are currently looking into Beaver Dam Hospital for this room. Agnesian declined our offer that was brought forward to them. They would however, like to partner with our facility in other aspects to help both of us out. Currently still in the process of filling this room. Looking to possibly rent as hourly rate or per day. Options are being discussed

Motion by Derek, second by Alderman Olson, to table until the next meeting

**15. Discuss/Recommend action on petition from pickle ball players**

Mayor Boelk read the petition to the Committee. The petition stated that the group would like the TAG Center to consider painting lines in the existing gymnasium so they could stay there rather than move to the addition. The group felt as if their would not be ample room for them to play in the new addition. The council agrees that the pickle ball should remain in the new addition which was specifically designed for them so the TAG Center could free the gymnasium up for future programming.

Motion by Dan Koepsell, second by Mark Wild, to avoid the painting of the lines on the existing gym floor. Table the pickle ball topic, and extend the invitation to the group.

**16. Discuss/Recommend Golf/Shooting Simulator pricing, guidelines, hours**

Discussed age limits with shooting simulator and golfing software. Possibly 12 to 18 accompanied by an adult. We will be limited to certain programs with the shooting. We talked about having the golf up for discussion. We would like to keep quarterly statistics. These items will be under further discussion at next meeting.

Derek makes a motion, Alderman Olson seconds the motion to table until the next meeting.

Wednesday, February 15, 2017

**17. Discuss/Recommend Jazzercise Franchise contract**

Lisa was wondering if we could have contracted person come in and start doing some more programs for us. Patti believes that this would be something to do and. The council agrees that this will help bring in more variety

Motion by Dan Koepsell, second by Mark Wild to approve the contact of the Jazzercise contract. The contract will be renewed by the City Council and Mayor.

Vote - Unanimous

Alderman Olson	Yes
Patti Surita	Yes
Derek Hug	Yes
Mark Wild	Yes
Dan Koepsell	Yes
Beth Collister	Yes

**18. Adjournment**

Next meeting will be March 15 at 6:30pm

Motion by Derek Hug, second by Mark Wild to adjourn

Meeting adjourns at 8:30pm