

Parks and Recreation Commission Minutes February 4, 2009

The meeting was called to order at Mayville City Hall 4:30 p.m. with the following Roll Call:

Members Present: Gary Benter Keith Weyer, Rhonda Luehring, Dave Pasbrig, Mitch McKinnon, Darlene Smith

Members Absent: None

Others Present: Mike Kurutz, Steven Emmer, Kate Liebenow, Jean Natrop

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

There were no citizens present for comment.

Item #3 Approve the Minutes of the November 12, 2008 Meeting

Motion by Weyer, seconded by Luehring to approve the minutes of the November 12, 2008 meeting. Motion carried unanimously.

Item #4 Payment of Bills

There were no list of paid bill to approve.

Item #5 Directors Report

- A. Presentation by Main Street Mayville on proposed Information Building in Veterans Park.

Kate Liebenow and Jean Natrop made a presentation on a proposed information building to be located in Veterans Park. The Building would provide tourist information of Mayville along with information pertaining to our City and its businesses. The building would be constructed by students of MHS and could potentially be equipped with touch screens to provide information. The Commission was supportive of the project but were not sold on the site and its overall impact on Veterans Park. Mike Kurutz suggested that Main St. Mayville look at the walkway by the Madden Law office. Main St. Mayville will look at other sites and come back in the future with plans.

- B. **Building and Grounds Report** (See attached written report)

- C. **Recreation Programming Report** (See attached written report)

- D. **Report of FEMA Funding at Outdoor Pool**

Mike reported that the City will receive FEMA funding for damages to the Outdoor Pool during the floods last June. The Funding will be to replace the diving well platform and the pier that was damages. Additional compensation was made for the pump time that was spent pumping the water out. Money will be placed in the Park Trust Fund and used when the Pool is re-opened.

E. 2009 Meeting Dates

Meeting dates were scheduled for 2009. The Meeting dates will be April 1, August 5, and November 4 unless it is necessary to change these dates or have an additional meeting.

Item # 6 TAG Center Report

- A. Membership & Daily Usage Report** (See attached written report)
- B. Winter Sessions Swimming Lessons** (See attached report)
- C. Building and Facility Report** (See attached written report)
- D. 2008 Final Reports** (See attached report)

Item #7 Discuss/Approve Nature Restoration Project in Ziegler Park by Mayville High School Environmental Education Students

Steven Emmer a student from Mayville High School was present to explain a proposed restoration project in the lower area of Ziegler Park that will plant native prairie seeds to the lower area of Ziegler Park. The intent is to replace the invasive species that are currently in that area. The school is has received funding from Wings over Wisconsin, the Aldo Leopold Foundation, and Pheasants Forever. In addition Bill Volkert from the DNR along with help from the Mayville Fire Department will be used also. The project will not require any funding from the City and will provide a great educational experience for the environmental students of Mayville High School. Motion by Benter, seconded by Luehring to approve the environmental project by Mayville High School in the lower portion of Ziegler Park. Motion carried unanimously.

Item #8 Adjournment

Motion by McKinnon, seconded by Luehring at 5:40 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz

Director's Report
April 1, 2009

Building and Grounds Report

- The plumbing will be put together in all of the Outdoor Buildings beginning April 1. Neither because of the weather the water will nor be turned on until it warms up a bit.
- Field conditions are very wet and it is not allowing us to get on the baseball diamonds along with the soccer fields to work them up. The first games were scheduled to be played the week of March 30.
- Glass window in the entrance door shattered on March 25 at the Park Pavilion. The building is still secure as it was the inside of the building. Vandalism is not a cause.
- John Deere Gator needed a new clutch put into it at a cost of \$400.
- The high winds have caused some damage to the scorers booth roof at Ziegler Park along with further damage to the roof at Firemen's Field Grandstand.
- Mayville Sports Inc. will pay for the regarding of the diamonds at Theiler Park. Cost will be \$1700
- SCAG Power Equipment will again provide mowers for the summer.

Recreation Programming Report

- All Adult Volleyball League will be wrapping up in the next two weeks.
- Men's 3 on 3 Basketball League finished up on March 29
- Hosted the Jr. NBA/WNBA Skills Contest on Sat. Feb.21 at 10:00 am at the TAG Center. Last year Emily Struck won the National Championship and she has qualified for the Regional Competition in Milwaukee at the Bradley Center on April 4.
- We are running another extra session of Yoga on Wednesday Night at the Park Pavilion.
- Toddler Tumbling Class finished its first session with a full class and the next session begins on Feb14 and that class is full.
- Pre-School Classes run by Trish Pederson were well attended.
- Movie Night on March 6 @ TAG Ctr. went over very well. There were about 175 in attendance
- Volleyball League are heading into their final 2 months of play
- All Adult Softball League information has been sent out to teams from last year.

2009 Summer Recreation Program

- Finishing up the 2009 summer brochure. All Programs must have a minimum registered to run.

2009 Seasonal Employees

Park Maintenance: Matt Haass , Tyson Apfelbeck and Ryan Hurst (All worked in 08)
Park Pavilion Janitorial: Mike Petrin

TAG Center Report

Membership & Daily Use report

- February showed 5140 in Member visits; and 1690 walk-ins for a total of 6830 for the month.
- March showed 5252 in Member visits; and 1881 walk-in for a total of 7133 for the month.
- There were 2 after hours rentals during the month of March.
- Winter Session of swimming lessons finished up on March 21.

Building and Facility Report

- The Ozone Machine had a breakdown and was repaired.
- Repairs were made to an upright bike.