

Parks and Recreation Commission Minutes October 6, 2010.

The meeting was called to order at Mayville Police Department Conference Room 4:30 p.m. with the following Roll Call:

Members Present: Gary Benter, Darlene Smith, Keith Weyer, Robert Redeker, D.J.Legas

Members Absent: Rhonda Luehring

Others Present: Mike Kurutz, Lisa Schmitt, Dave Pieper, Mary Beth Gehl

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 August 4, 2010 Meeting.

Motion by Redeker, seconded by Weyer to approve the minutes of the August 4,2010 meeting. Motion carried unanimously.

Item #4 Review Financial Reports.

The Committee reviewed the monthly financial reports.

Item #5 Discuss/Recommend Membership Fee Structure at TAG Center.

There was much discussion about the current membership fee structure. There was discussion about different rate increases and also rate decreases. Motion by Benter,seconded by Weyer to recommend to the Finance Committee a 10% rate increase on all memberships effective January 1,2011. Motion carried unanimously.

Item # 6 TAG Center Report.

- A. Pre-School Program Report Carrie Smalley
Carrie Smalley reported on registration for all of her programs. Registration has gone well for all of her programs and there continues to be a lot of interest in pre-school programming.
- B. Membership and Daily Use Report
Lisa Schmitt reported on membership and daily use at the TAG Center during the summer months.
- C. Aquatic Report-JoAnne Neuman/Mary Beth Gehl
Mary Beth Gehl updated the Commission on the upcoming Fall Lesson Program as well as staff training and staff numbers.
- D. Building and Facility Report-Dave Pieper
Dave Pieper reported on facility items at the TAG Center.

Item #7 Directors Report.

Mike Kurutz reported on the following items

- A. Building and Grounds Report (See written report
- B. Recreation Programming Report (Written Report)
- C. Discuss/Recommend 2011 Fee Structure
Mike presented the updated Park and Recreation Fee structure. Motion by Weyer, seconded by Legas to recommend the 2011 Park and Recreation fee structure. Motion carried unanimously.

Item #8 Review 2011 Budgets.

The Commission reviewed the Park and Recreation and the TAG Center Budgets

Item #9 Adjournment.

Motion by Weyer, seconded by Benter to adjourn at 6:09 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation