

Parks and Recreation Commission Minutes January 2, 2008

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

Members Present: Gary Benter, Rhonda Luehring, Darlene Smith, Martin Schnitzler, Mitch McKinnon

Members Absent: Keith Weyer

Others Present: Mike Kurutz

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 December 5, 2007 Meeting

Motion by Smith, seconded by Schnitzler to approve the minutes of the December 5, 2007 meeting. Motion carried unanimously.

Item #4 Payment of Bills

Motion by Luehring, seconded by Smith to approve the payment of bills. Motion carried unanimously.

Item #5 Directors Report

- A. Nobody was present from the Mayville Rotary Club but Mike informed the Commission about the Park Development by the Lincoln Lane Bridge. The rotary Club will be an active partner in this project.
- B. Building and Ground Report: John Wild has been busy with snow removal during the month of December. There have been some small parties at the Park Pavilion. The Avenue of Trees was held and had a good run in late November and early December.
- C. Recreation Programming Report: All league and programs are running. The Winter Session of Youth Basketball will begin on January 5. The Girls Basketball Program will be running the program this season.

Item # 6 TAG Center Report

Mike reported on activities during the month of December at the TAG Center.

- A. Membership and Daily Use Report: There were 4,056 daily swipes from Members during the month of December. There were 1,361 daily walk-ins for the month for a total of 5,417. This does not include the water and land fitness classes.
- B. The new Spinning Classes are going over very well
- C. Building and Facility Report: Some repairs to the Ventilation system were made during the month in order to make the system more efficient.
- D. Corporate Rate: Motion by McKinnon seconded by Luehring to include Churches in the Corporate Rate. Current Members will have to wait until their renewal date to receive the new Rate. Motion carried unanimously.

Item #7 Adjournment

Motion by Schnitzler, seconded by McKinnon at 5:24 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation