

Parks and Recreation Commission Minutes February 13, 2008

The meeting was called to order at the TAG Center at 4:30 p.m. with the following Roll Call:

Members Present: Gary Benter, Rhonda Luehring, Darlene Smith, Martin Schnitzler, Keith Weyer, 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 January 2, 2008 Meeting

Motion by McKinnon, seconded by Luehring to approve the minutes of the January 2, 2008 meeting. Motion carried unanimously.

Item #4 Payment of Bills

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

Item #5 Discuss/Approve Price Quote for Relighting Project TAG Center

Motion by McKinnon, Seconded by Luehring to approve the price quote of Encore Electric for the Re-lighting project of the TAG Center. Motion carried unanimously.

Item #6 Directors Report

- A. Building and Grounds Report (See written report)
- B. Recreation Programming Report (See Written Report)
- C. Discuss/Approve Dates for Outdoor Pool Season (No Action Taken)

Item # 7 TAG Center Report

Mike reported on activities during the month of January at the TAG Center. (See attached report)

Item #8 Adjournment

Motion by Schnitzler, seconded by Luehring at 5:44 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation

Directors Report
Feb.13, 2008

Building and Grounds Report

- Buildings: There was an attempted break-in at the Park Pavilion on Feb 1, 2. There was no entry and some minimal damage to the windows and doors.
- John Wild has been busy with snow removal most of the month.
- Due to snow and lack of manpower there will be no ice rink this year.
- Plans are moving ahead on the Park Development by the Lincoln Land Footbridge. The Rotary Club received a \$4000 grant and they are going to match it so they will be making an \$8000 commitment to the Park.

Recreation Programming Report

- Youth Basketball wrapped up on Feb.9. The Girls Basketball Program ran the program this year. It was a big help to me and was a good experience for them also.
- Volleyball and 3 on 3 Basketball Leagues are on-going.
- Yoga is running at the Park Pavilion on Wednesday Evenings.
- Beginning to work on Summer Programs. I have secured tickets for the annual Brewer Game and I got the Cubs game on July 31.

TAG Center Report

- Daily swipes for the month of January were 5,777. There were 1,687 walk-ins for a total of 7,464 for the month of January. This does not include Water and land fitness classes.
- Swim Lesson Registration for this session totaled 112.
- Water and Fitness Classes have good enrollment sizes.

Building and Facility Report

- The Menerga units were down in January for about two weeks. Repairs were made and they are now operational.

- Air Care has done some vent work to take some of the heat out of the electrical room upstairs.
- There has been some work on the pipes that carry the hot water around the building. The lines have been filtered thus allowing hot water to get thru the building. Boilers have been recalibrated and are running much more efficiently.
- Purchased some new Weight Equipment for the upstairs.
- Pricing Spin Bikes for Purchase rather than lease.
- Closed at Noon on Feb.6 due to the snowstorm
- Running into a shortage of daytime Lifeguards. We will be sending three people to get certified in March. This should alleviate the problem. We are short Lifeguards for Swim Lessons next session. We will offer classes on reduced basis.