

Parks and Recreation Commission Minutes April 1, 2009

The meeting was called to order at Mayville City Hall 6:30 p.m. with the following Roll Call:

Members Present: Gary Benter, Darlene Smith, Dave Pasbrig, Rhonda Luehring

Members Absent: Keith Weyer, Mitch McKinnon

Others Present: Mike Kurutz

Item #2 Citizens Comments

There were no citizens present for comment

Item #3 Approve the Minutes of the February 4, 2009 Meeting

Motion by Luehring, seconded by Smith to approve the minutes of the February 4, 2009 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 Discuss Possible Land Split of Parking Lot in May Park

Mike has a request from Scott Haipek to split the parking lot by May Park so the Haipeks can have access to their driveway on Seitz Avenue. The Commission agreed that no action can be taken until the future of the Outdoor Pool is decided.

Item #6 Directors Report

- A. Building and Grounds Report (See written report)
- B. Recreation Programming Report (See Written Report)
- C. 2009 Summer Recreation Program (Written Report)
- D. Discuss/Approve 2009 Seasonal Employees
 1. Motion by Luehring, seconded by Pasbrig to approve the hiring of Matt Haass, Tyson Apfelbeck, Ryan Hurst, and Mike Petrin for the summer of 2009. Motion carried unanimously.

Item # 7 TAG Center Report

Mike reported on activities within the Park and Recreation Department (See attached report)

- A. Membership & Daily Usage Report (See written report)
- B. Winter Session Swimming Lessons (See Attached Report)
- C. Building and Facility Report (See attached report)
- D. Discuss/Approve Summer Membership Fees
 1. Motion by Smith, seconded by Luehring to approve the summer special of buying a 10 visit punch card and getting 10 free visits. This will expire on Labor Day.
- E. Discuss/Approve Summer Swim Pass Fee
 1. Motion by Luehring, seconded to approve the summer swim fees at the TAG Center. Motion carried unanimously.
- F. Discuss/Approve Policy option for Memberships of people that are laid off.
 1. No action was taken on this item
- G. Discuss/Recommend Locker Room Privacy Policy
 1. Motion by Smith, seconded by Luehring to table this item until more information is available. Motion carried unanimously.

Item #8 Adjournment

Motion by Benter, seconded by Pasbrig at 7:37 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation

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.