

Parks and Recreation Commission Minutes May 7, 2008

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

Members Present: Keith Weyer, Darlene Smith, Dave Pasbrig, Rhonda Luehring

Members Absent: Gary Benter

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 April 9, 2008 Meeting

The minutes were not available for approval. They will be approved at the June meeting

Item #4 Payment of Bills

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

Item #5 Directors Report

- A. Building and Grounds Report (See written report)
- B. Recreation Programming Report (See Written Report)
- C. 2008 Summer Softball Leagues (Written Report)
- D. Nominate Friend of the Park Recipient for 2007
 - 1. Motion by Luehring, seconded by Weyer to nominate the late Martin Schnitzler as the Friend of the Park Award Winner for 2007. Martin was active in the Recreation Department and a member of the Commission for many years. A tree will be planted in Martin's honor in the Park at a future date.

Item # 6 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. Building and Facility Report (See written report)
 - 1. Darlene Smith reported a problem with Soccer ball going into the back yards at Ribbens Park. Mike will talk with Ed Chanto from Flyway Soccer and will also get the temporary fence installed.
- C. Discuss/Recommend Changes to Agnesian Contract
 - 1. Mike discussed proposed changes to the services that Agnesian provides at the TAG Center. Agnesian has had some staff reductions and that would affect the amount of hours that Agnesian staff would work in the Fitness Center. The hours would go from 28 to 8 hours a week. Mike commented that he was comfortable with this reduction of hours as it is more of a true reflection of hours need for coverage. Motion by Weyer, seconded by Luehring to recommend to the Finance Committee changes in the Agnesian Contract. Motion carried unanimously

Item # 7 Tree Board

- A. Arbor Day was held on Monday May 5 at May Park with the Students from Parkview School. It was originally scheduled for April 25 but was cancelled due to rain.

Item #8 Adjournment

Motion by Luehring, seconded by Smith at 5:15 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation

Directors Report
May 7, 2008

Building & Grounds Report

- Grass Cutting has begun city-wide.
- All facilities are open and running. Due to a number of Vandalisms around our Bathroom Facilities the outdoor bathrooms will be closed during the day and will only be opened during ballgames.
- There has been a number of spray paintings around our park facilities. The latest was this last weekend at Ziegler Park.
- Summer Parks Crew will begin work on May 19.
- We will begin pumping the outdoor pool on this week. The pool is scheduled to open on June 11.

Recreation Programming Report

- Summer Recreation Registration began on Monday May 5
- All Adults Softball League are ready to go. The Wednesday Night Men's League has 10 teams and began play last week. The Thursday Night Women's League has 7 teams and begins play this Thursday.
- All of the Youth Baseball and Youth Soccer leagues will begin play within the next week.
- As of today there are 13 spots left on the Brewers vs Cubs Game on July 31.

TAG Center Report

- Member swipes for the month of April were 4,957. Walk-ins for the month were 1,215 for total attendance of 6,172.
- Summer Hours begin on May 27. The facility will close at 8:00 pm Monday thru Friday, at Noon on Saturday and will be closed on Sunday. These hours will be in effect until Labor Day.