

Parks and Recreation Commission Minutes July 2, 2008

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

Members Present: Gary Benter Keith Weyer, Darlene Smith, Dave Pasbrig

Members Absent: Rhonda Luehring, Mitch McKinnon

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 June 4, 2008 and June 10, 2008 Meetings

This item will be approved at the August Meeting. The Minutes were left on Mike's computer and were not available.

Item #4 Payment of Bills

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

Item #5 Directors Report

- A. Building and Grounds Report (See written report)
 - 1. Outdoor Pool Damage : Mike handed out a report from Kunkel Engineering Group that states that the Diving Platform and the East Pier are not to be used. Cleanup is underway and the pool should be filled in a week.
- B. Recreation Programming Report (See Written Report)

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)

Adjournment Motion by Weyer, seconded by Smith at 5:20 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation

Directors Report
July 2, 2008

Building & Grounds Report

- Damage to the pier on Lincoln Lane. 2 sections of pier need to be replaced. Cost of approximately \$800
- Work on Outdoor Pool is being done. Should be ready to fill on Thursday.
- Lightning Strike on Right Field Light Pole at Firemens Field. Damaged lights on 3 poles. All costs are covered by insurance.
- Testing new Propane Mower from Scag

Recreation Programming Report

- Summer Recreation programs are underway. All is going well.
- Football Camp had 49 kids
- Boys Basketball Camp had 22. Girls Basketball Camp had 21
- Sponsored Steel Drum Band on June 20. It was very well attended.
- Movie night at Theiler Park on June 21. Had about 75 people attend
- Kids Day Festival on July 12.

TAG Center Report

- Member swipes for the month of June were 3,440. Walk-ins for the month were 552 for total attendance of 3,992
- (2) New Elipticals and (1) New Treadmill were delivered on July 1.
- Damage to compressor
- Gym Floor will be redone on July 4.