

Parks and Recreation Commission Minutes August 1, 2007

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

Members Present: Rhonda Luehring, Darlene Smith, Martin Schnitzler, Keith Weyer, Mitch McKinnon

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 July 11, 2007 Meeting

Motion by Smith, seconded by Schnitzler to approve the minutes of the August 1, 2007 meeting. Motion carried unanimously.

Item #4 Payment of Bills

Motion by Luehring, seconded by Schnitzler 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. May Park Pool Report (See Written Report)

Item #6 Discuss/Approve Waiver of fees for Park Pavilion for Benefit Dance

Motion by Weyer, seconded by Smith to approve the waiver of fees for a benefit dance for Amy Hopfinger. Motion carried unanimously.

Item # 7 TAG Center Report

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

Item #8 Discuss/Recommend Membership Fees for Continuing Members TAG Ctr.

There was discussion regarding continuing members and their rates. This item was tabled until more information is available.

Item #9 Discuss/Recommend Sale of Building to Kekoskee Historical Society

Motion by McKinnon, seconded by Luehring to recommend the sale of the building located on Dayton Street to the Kekoskee Historical Society. Motion carried unanimously.

Adjournment Motion by Schnitzler, seconded by McKinnon at 5:30 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation

Directors Report August 1

Parks

- We are making one last pass through town while we have all of the summer help
- Firemens Field had its last event this past weekend with Legion Regional.
- We have been having problems with kids taking picnic tables and stacking them on top of eachother in the parks in the form of a pyramid. There is no damage done but it presents a dangerous situation and takes man power and time to take them apart. The police are going to monitor it.
- We will be working on the Nature Tail at Ziegler Park next week.

Recreation

- Most of the Summer Recreation Program is concluded at the end of July. There are a few programs being held into August.
- Flag Football registration is underway. Program will begin in Sept.
- Nickel Carnival ad Kids day went well at the TAG Center on July 14.
- Movie in the Park on July 14 was a bit smaller then the June movie but was still well attended. Aug. Moviw is moved to May Park and will be on 8/11.
- Music on the Rock had a nice crowd for the Steel Drum Band on July 26.
- Fall & Winter Program Guide will be out August 23.
- The Attendance at the Outdoor Pool for July was 1687.
- The Pool will close for the season on August 19.

Softball

- Leagues continue on Wednesday and Thursday Nights. They will end at the end of the month of August.
- Kickball League is heading into its final three weeks.
- Registration is underway for the Thursday Night Co-Ed Softball League.

TAG Center

- The Pool is closed through August 11 for cleaning and maintenance
- Member Attendance for July was 3400 along with 512 walk-ins. Total 3912
- Program guide is set to be out on August 23.
- Agnesian has a new person in the Fitness Center. Mark Kubicek began his duties on July 30. He will also serve as the trainer at Mayville High School.
- Summer hours will conclude on Sept.3.
- Budget process is underway for 2008.