

Parks and Recreation Commission Minutes August 6, 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: Darlene Smith

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 & July 2, 2008 Meetings

Motion by Weyer, seconded by Luehring to approve the minutes of the June 4, 10 & July 2, 2008 meetings. Motion carried unanimously.

Item #4 Payment of Bills

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

Item #5 Directors Report

A. Building and Grounds Report:

- Grass cutting is continuing city-wide. The Summer Parks Crew will be leaving at the end of the month.
- Firemen's Field hosted the Legion Regional July 23-27.
- The Outdoor Pool opened on July 14. Attendance for the month of July was 1,670 for an average of 92 per day.
- The Rotary Park by Lincoln Lane is now complete.

B. Recreation Programming Report

- Most of the Summer Recreation Program wrapped up in July.
- Cross Country Camp August 11-14.
- Softball & Kickball Leagues will be wrapping up later this month. Information is out for the Fall Co-Ed Softball Leagues.

Item # 6 TAG Center Report

A. Membership & Daily Usage Report

- Daily Member Visits for the month of July were 3,336. Walk-ins for the month were 695.

B. Building and Facility Report.

- The Gym floor was refinished during the month of July.

- The Pool is currently closed for cleaning and will re-open on August 17.
- The Fitness Center will be cleaned on the night of August 21.

Item #7 Waiver of fees for Benefit at Mayville Park Pavilion

No action was taken as the event was cancelled.

Item #8 Adjournment

Motion by McKinnon, seconded by Weyer at 5:15 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz