

Parks and Recreation Commission Minutes August 5, 2009

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

Members Present: Gary Benter, Darlene Smith, Rhonda Luehring, Keith Weyer

Members Absent: Dave Pasbrig, Mitch McKinnon

Others Present: Mike Kurutz, Carrie Smalley, Kate Liebenow

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 1, 2009 Meeting

Motion by Smith, seconded by Luehring to approve the minutes of the April 1, 2009 meeting. Motion carried unanimously.

Item #4 Review of Budget Reports

The Commission reviewed budget reports from the General Fund and the TAG Center.

Item #5 Discuss/Approve Placement of Information Booth in Foster Park by Main St. Mayville

Kate Liebenow from Main St. Mayville presented plans for an Information Booth that was originally presented last year. Kate was directed by the Planning Commission to present her plan to the Park and Recreation Commission in Foster Park. Motion by Weyer, seconded by Smith to approve the placement of an Informational Booth in Foster Park. Motion carried unanimously.

Item #6 Discuss/Approve Proposal for daycare/Preschool Services at TAG Center

Carrie Smalley from Infinity Fitness presented her proposal for providing Pre-School Classes along with drop-in Daycare at the TAG Center in place of the current babysitting services. The classes would be for ages 2 & 3, along with ages 3 ½ to age 5. there will also be a Fitness Friday Program. Services would begin on September 7. Motion by Benter, seconded by Luehring to approve the contract with Infinity Fitness for Childcare Service at the TAG Center with a review date in 6 months. Motion carried unanimously.

Item #7 Directors Report

- A. Building and Grounds Report (See written report)
- B. 2009 Summer Recreation Program (Written Report)

Item # 8 TAG Center Report

- A. Membership & Daily Usage Report (See written report)
- B. Summer Session Swimming Lessons
- C. Building and Facility Report (See attached report)

Item #9 Adjournment

Motion by Weyer, seconded by Luehring at 6:03 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation

Director's Report
August 5, 2009

Building and Grounds Report

- Grass Cutting has been steady all summer. We have been able to keep up with the cutting with one less person. The (4) ten hour days were successful
- We have had a problem with thistles in our playground areas. I believe that they are from the wood chips.
- New Roof on Grandstand was completed in June. Looks great.
- Pavilion has been busy this summer with rentals
- Legion Tournament was a big success. We received many compliments on Firemens Field and the entire Park area.

2009 Summer Recreation Program

- 2009 Summer program had the following attendance:
- Boys Basketball Dribbling Camp (Grades 3-5) = 8
- Boys Basketball Dribbling Camp (Grades 6-8) = 19
- Boys Basketball Shooting Camp (Grades 3-5) = 9
- Boys Basketball Shooting Camp (Grades 6-8) = 19
- 3 on3 Boys Basketball League = 40
- Girls Basketball Camp (Grades 3-5) = 10
- Girls Basketball Camp (Grades 6-8) = 4
- Crafts & Swim = 9
- Cross Country Camp = 19 (Still taking registrations)
- Flag Football Camp = 25
- Cardinal Football Camp = 50
- Golf Camp for Beginners = 10
- Golf Camp for Advanced Players = 5
- Sports Sampler (Ages 5 & 6) = 9
- Sports Sampler (Ages 7 & 8) = 12
- Swim Team = 18
- Youth Tennis = 13
- Babysitting Class = 15
- Brewer Game = 36 (Still taking registrations)

TAG Center Report

Membership & Daily Use report

- June showed 3892 in Member visits; and 733 walk-ins.
- July showed 3530 in Member visits; and 721 walk-ins
- There were 2 after hour's rentals during the month of March.
- Open Swim was 1624 Year to date and 53 from Horicon

Summer Swim Lesson Report

The Pre-level class had a total of 22

The Youth Level classes had a total of 38

Building and Facility Report

- The Pool will close for annual maintenance on August 22. It will reopen on September 8.
- No major breakdowns during the summer
- The sand will be replaced on the filtration system.