

Parks and Recreation Commission Minutes October 3, 2007

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

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

Members Absent: Stan Weiss

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 September 12, 2007 Meeting

Motion by Weyer, seconded by Luehring to approve the minutes of the September 12, 2007 meeting. Motion carried unanimously.

Item #4 Payment of Bills

Motion by Weyer, 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)

Item #6 Discuss/Approve request for use of TAG Center Land for Mayville Youth Football

Stan Weiss from Mayville Youth Football discussed with the Board the possibility of developing a part of the TAG Center property into a Football Field for Mayville Youth Football. The organization would be responsible for all development costs. The area north of the TAG Center was discussed and Stan will look into the feasibility of this project. No action was taken.

Item #7 TAG Center Report

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

Item #8 2008 Budget

Mike presented both the Park and Recreation Budget and the TAG Center Budget for 2008. Motion by Luehring, seconded by McKinnon to approve the budget as submitted. Motion carried unanimously.

Item #9 Adjournment

Motion by McKinnon, seconded by Weyer at 5:50 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz
Director of Parks and Recreation

Directors Report October 3, 2007

Building and Grounds Report

- Grass Cutting is continuing City wide. The warm fall season has led to more cutting than normal
- Busy with Audubon Days Set-up this week.
- The pumps on the lift station at Theiler Park were shut off this week. WE are looking at alternatives to replacing the entire lift station.
- The Park Pavilion has been busy with Weddings this past month. Every Saturday is booked thru the month of October.

Recreation Programming Report

- Co-Ed Softball is running along smoothly. The weather has been great.
- The Monday Night Women's Volleyball League begins play on Oct.8 with 11 teams. Registration is still underway for the Wednesday Night Women's and the Saturday Night Co-ed League.
- Flag Football has reached its halfway point.
- Yoga will begin on October 1 at the Park Pavilion.
- Registration is underway for the Fireside Christmas Show Trip on November 24.

TAG Center Report

- Monthly Member Visits for the month of September was 3247. Walk-ins for the month was 622.
- We are turning the Administration Office area into a spinning/fitness class room. Classes will begin in November.
- Moved Lisa into the Back Office Area and the Fitness Employees into the Fitness Center
- Health and Wellness Fair will be held on October 20 from 9:00 am-Noon. Register for 2 tickets with Limo ride to the Packer/Raider Game on Dec.9. Currently there are over 20 exhibitors.
- Membership Sales are starting to pick-up as the days get shorter and the seasons change.
- Roger Schmitt (Lisa's Husband) built and donated the outside information sign that is by the entry way to the TAG Center.