

Parks and Recreation Commission Minutes October 1, 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, Rhonda Luehring, Mitch McKinnon, Darlene Smith

Members Absent: Dave Pasbrig

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 10, 2008 Meeting

Motion by Weyer, seconded by Smith to approve the minutes of the September 10, 2008 meeting. Motion carried unanimously.

Item #4 Payment of Bills

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

Item #5 Directors Report

- A. Building and Grounds Report** (See attached written report)
- B. Recreation Programming Report** (See attached written report)

Item # 6 TAG Center Report

- A. Membership & Daily Usage Report** (See attached written report)
- B. Building and Facility Report** (See attached written report)

Item #7 Change Meeting Dates and times for Nov.,Dec. & Jan.

Mike discussed with the Commission that he will be coaching the 7th Grade Basketball Team this season and practices are from 3:30-5:00. He requested to have the meetings on those months to be at 6:30. All agreed.

Item #8 Adjournment

Motion by Luehring, seconded by McKinnon at 5:25 p.m. Motion carried unanimously.

Respectfully Submitted
Mike Kurutz

**Directors Report
October 1, 2008**

Building and Grounds Report

- Grass Cutting is continuing City Wide. Trying to keep up despite the lack of labor to run mowers
- Windows that were damaged at the Youth Memorial Building by vandalism in August were fixed last week. Total cost was \$550.
- Mayville Sports and Mayville High School will be cementing the Batting Cages at Theiler Park and Firemen's Field. Currently both areas are dug out.
- The 4 wheel drive truck is down and needs around \$3,000 to fix. This truck is the primary truck for parking lots, and the cemetery.
- The lack of salt for this winter will result in no salting of parking lots at TAG Center. along with lots at the Park Pavilion.
- Preparations are underway for Audubon Days. The Park area will be used extensively and is ready to go.
- The shelter and the bandstand at the Park Pavilion was stained along with the score booth and dugouts at Ziegler park.
- The pavilion had a break-in on the night of Sept.11. No leads to date.

Recreation Programming Report

- Monday Night Women's Volleyball has 10 teams and begins play on Oct.20.
- Wednesday Night Women's Volleyball is currently registering teams and begins play on October 29.
- Saturday Night Co-ed Volleyball is currently registering teams and begins play on November 1.
- Co-Ed Softball is heading into the final 3 weeks of play. The weather has been great thus far.
- Flag Football is at the half-way point for the season.

2009 Budget

- Initial draft has been submitted to Mayor and Shelly for review.

TAG CENTER

Membership and Daily Usage Report

- Daily swipes for the month of September was 3,362. The weather was really nice during the month and that kept the numbers down a bit.
- There were 776 walk-ins for the month
- Zumba Class has gone over very well. Kari Smalley is teaching and doing a great job.
- The High School Football Team is in here every Saturday Morning using the pool and the community room and the High School Cross Country Team is using the pool for training every other Friday.
- All water and Fitness classes are running for the month of October.
- Swim Lesson registration begins next week. The Fall Session runs from late October to mid December.

Building and Facility Report

- The pump on boiler #2 is down. Estimated replacement cost is about \$500.
- The Lighting project is complete and has given much more light at a savings.
- Everything else is running well.