

## **Parks and Recreation Commission Minutes November 12, 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 October 1, 2008 Meeting**

Motion by McKinnon, seconded by Luehring to approve the minutes of the October 1, 2008 meeting. Motion carried unanimously.

#### **Item #4 Payment of Bills**

Motion by Weyer, seconded by Smith 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)

**C. Rotary Park Dedication on November 1, 2008**

The Park was formally dedicated on Saturday November 1. There was a ribbon cutting along with speeches from the Rotary Club, Mayor, Mike Kurutz, and the Boys Scouts provided Canoe Rides along the river. It was a beautiful fall day and a great way to dedicate the park.

#### **Item # 6 TAG Center Report**

**A. Membership & Daily Usage Report** (See attached written report)

**B. Building and Facility Report** (See attached written report)

**C. Discuss/Approve Operation Changes in 2009**

In order to meet the budget goals for 2009 Mike has recommended changes in hours for 2009. The building will close at 8:30 on Monday thru Friday and at 4:30 on Saturday's and Sundays. The Building will also close at 6:00 p.m..on Fridays from Memorial Day to Labor Day.

#### **Item #2009 Budget**

Mike discussed with the Board the challenges that are ahead for the 2009 budget. No action was taken.

### **Item #8 Discuss Approve Meeting Dates for 2009**

There was discussion relating to meeting four times a year during 2009 and if necessary there can be a special meeting. The meeting agendas would be more comprehensive. Motion by Weyer, seconded by Luehring to approve the 2009 Meetings for February 4, May 6, August 5, and November 4. Motion carried unanimously.

### **Item #8 Adjournment**

Motion by Luehring, seconded by Weyer at 6:21 p.m. Motion carried unanimously.

Respectfully Submitted  
Mike Kurutz

## **Directors Report November 12, 2008**

### **Building and Grounds Report**

- All of the outdoor facilities are winterized and closed for the winter
- All Parks were cut and baseball fields along with soccer fields were aerated
- Leaves were mulched city wide but will need to be continued as weather permits.
- Vandalism to Flag Pole and lights in Foster Park. Getting an estimate for the light replacement.

### **Recreation Programming Report**

- Monday Night Womens Volleyball is underway with 10 teams
- Wednesday Night Womens Volleyball began on Oct. 29 with 11 teams
- Saturday Night Co-Ed Volleyball began on November 1 with 8 teams.
- Co-Ed Softball wrapped up on Oct. 16. It was a very good year for our softball leagues. Revenues were up and we showed a bout a \$1500 profit.
- Trish Peterson is running 2 classes for 3 and 4 yr. olds on Saturdays and Mondays. We would like to expand some offerings for this age group.
- Registration is underway for Youth Basketball for grades kindergarden thru 4<sup>th</sup> grade
- We will be hosting a 3<sup>rd</sup> & 4<sup>th</sup> Grade Girls Basketball League in January and February of 2009. Teams committed are from Waupun, Randolph, Horicon, and Mayville. All games will be played at the TAG Center.
- We will be running a WiffleBall League in Jan, Feb, & March on Sundays at the New Middle School Gym.
- Gymnastics will again be offered in Jan., Feb., and March. Again on Saturdays.

### **TAG Center Report**

- Member Swipes for the Month of Oct. were 3950. Walk-Ins were 762. Weather outside was great in Oct. and thus number were down a bit.
- Swim Lessons began the week of Oct.20. Registration for this session was over 200 which is way up from last year.
- No major breakdowns for the month of Oct.