

**Parks and Recreation Commission Minutes November 11, 2009**

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

**Members Present:** Gary Benter, Rhonda Luehring, Keith Weyer, Mitch McKinnon, Dave Pasbrig

**Members Absent:** Darlene Smith

**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 August 5, 2009 Meeting**

Motion by Luehring, seconded by Weyer to approve the minutes of the August 5, 2009 meeting. Motion carried unanimously.

**Item #4 Payment of Bills**

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

**Item #5 Directors Report**

- A. Building and Grounds Report (See written report
- B. 2009 Summer Recreation Program (Written Report)
- C. Discuss/Approve Waiver of Fees for Benefit Dance  
Motion by Benter, seconded by Weyer to waive the fees for the Park Pavilion for benefit dances on Nov. 7 and Nov. 14. Motion carried unanimously

**Item # 6 TAG Center Report**

- A. Membership & Daily Usage Report (See written report)
- B. Building and Facility Report (See Written Report)
- C. Discuss operation changes in 2009 & 2010 (See attached report)

**Item #7 Review/Discuss 2010 Budget**

Mike and the Commission went thru all of the Department's 2010 proposed budget. No action was taken.

**Item #8 Discuss/Approve Meeting dates for 2010**

Meetings will be held in February, April, August and November in 2010.

**Item #9 Adjournment**

Motion by Weyer, seconded by McKinnon at 5:53 p.m. Motion carried unanimously.

Respectfully Submitted  
Mike Kurutz  
Director of Parks and Recreation

## **Director's Report**

### **November 11, 2009**

#### **Building & Grounds Report**

- All Building are winterized with the exception of Ziegler Park which will be done in the upcoming week.
- Final grass cutting was done and leaf mulching is on-going in all parks until the snow flies.
- Park Pavilion is busy with rentals this month and into December. All Saturdays in November and 3 out of 4 Saturdays in December.

#### **Recreation Programming Report**

- The Adult Softball League Season wrapped up on November 5. We had a very successful season with great participation and support in the concessions stand. Many thanks to Dan Buchta, Clarence and Barb Kanas, Don Gourlie, Jerry Wolter, Rick Breitreutz, and Jesse Wasmund for their help in running the leagues this year.
- Flag Football in October finished its season with 35 3<sup>rd</sup> & 4<sup>th</sup> Graders participating in the program. We battled the weather in October and got all but one game in for the season.
- Adult Volleyball is underway. We have (9) teams on Monday Night, (9) teams on Wednesday Night, and (9) teams in the Saturday Night Co-Ed League. Play will run through March.
- Registration is underway for Youth Basketball. We will once again host a Girls 3<sup>rd</sup> & 4<sup>th</sup> Grade League on Saturdays in January & February at the TAG Center, along with an Instructional Program for Kindergarten thru 2<sup>nd</sup> graders. This will also run for six weeks in Jan. & Feb.
- Family Movie Night at the TAG Center will be held on Friday Nov.20. Swimming from 6:00-8:00 and the Movie "Wizard of OZ will run from 8:00-9:45.
- Breakfast with Santa will be held at the TAG Center on Saturday December 12 from 10:00-11:00.
- Upcoming Country Dances at the Park Pavilion on Nov.21, Dec.12, & Dec.31.
- We are working on more youth programming for Jan, Feb. & March.

#### **TAG Center Report**

* Daily Usage	<u>Aug.</u>	<u>Sept.</u>	<u>Oct</u>
Member Swipes	3247	2891	3435
Daily Users	552	415	583
Total	3799	3306	4018

**\* 2009 Summer Afternoon Open Swim Totals**

	<b>June</b>	<b>July</b>	<b>Aug.</b>	<b>Total</b>
<b>Daily Users</b>	607	999	631	2237
	14 days	23 days	15 days	52 days
<b>Daily Average</b>	43	43	42	43/day

- Swim Lesson Registration for the Fall Session totaled 157. Classes are going into their fourth week and are well run.
- All Fitness and Water Classes are maintaining their normal levels.
- We picked up 10 memberships after Curves closed.
- MHS Football team rented the Pool and Community Room during the Football Season.
- MHS Cross Country team rented the pool (5) times during the Cross Country Season.
- Carrie Smalley's Pre-school programs are going well and slowly growing in size.

**Building and Facility Report**

- New Ceiling Fans were installed in October in the Hallway's and the lounge area.
- The old sand from the sand filters was removed and new sand added in August. This will help in the efficiency of the filter process.
- The pool was closed for annual maintenance and Dave reported no major problems
- We passed the annual state inspection with no citations. The Inspector commented how neat and clean our facility is.
- No other major building problems to report at this time.

**Operation Changes in 2009 & 2010**

- Eliminated Babysitting Services effective Sept. 2009
- Go from publishing (3) brochures to (2) brochures a year.
- Reduced open swim hours by ½ hour during the fall, spring, and summer seasons.
- Switching from Acid to CO2 in the Pool area.
- Reduce Setback temperature times in winter and add temperature in summer.