

Parks and Recreation Commission Minutes February 7, 2018

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

Members Present: Rhonda Luehring, Kim Olson, Brian Thom, Jason Torres

Members Absent: Corey Held, D.J. Legas

Others Present: Mike Kurutz, John Wild, Jack Shark

Item #1 Call to Order & Roll Call

Item #2 Citizens Comments

There no Citizens present for comment

Item #3 Discuss Reorganization of Department

Mike explained to the Commission the reorganization of the Parks and Recreation Department with his pending retirement on May 1, 2018. Mikes job will be divided up into a Parks Director position and a Director of Recreation and Aquatics Position

- A. Introduce New Parks Director. Mike introduced John Wild who has been promoted to the Parks Director Position effective February 1, 2018.
- B. Update on Director of Recreation and Aquatics Position. Mike explained the hiring process for the position and that it has been filled by Doug Wickersham who will begin work on Monday February 12.

Item #4 Approve the Minutes of the December 6, 2017 Meeting.

Motion by Olson, Seconded by Torres to approve the minutes of the December 6, 2017 meeting. Motion carried unanimously

Item #5 Senior Center Report

- A. Senior Club Report Jack Shark reported on events that are currently running at the Senior Center. The club is enjoying its new Bingo Machine. The Club is also having good attendance at their dinners that are helped funded by the Delores Neitzel Memorial Fund
- B Facility Report. There are no building issues at this time.
- C. Discuss/Approve purchase of new Television for Center from Fund 72.
Jack Shark was present to explain the need for a new Television that would be used by members for various programs and wanted to get a big enough screen that it could be viewed from anywhere inside the building. Motion by Thom, Seconded by Olson to approve the purchase of a 70" Television at a cost of \$1968.35. Payment will come from Fund 72. Motion carried unanimously.

Item #6 Parks and Recreation Director Report

- A. Building and Grounds Report. John Wild reported on preparation for the upcoming spring season. He is busy getting equipment ready as well as order supplies for the upcoming season.
- B. Recreation Programming Update. Mike Kurutz reported on the various leagues (Volleyball, Bag Toss, & Ping Pong that are currently running. A Youth Basketball Class is currently underway with good attendance. Planning has started for upcoming Spring and Summer Programs

Item #7 Discuss/Recommend Naming Rights for Fields at Theiler Park

Mike Kurutz introduced an idea of awarding naming rights to the 3 Fields at Theiler Park for as sponsorship fee to be determined. Each Field would have its own sponsor and be named. Funds would be used exclusively for the Field that is being sponsored. The Commission was receptive to this idea and would like more information on fees etc. Motion by Thom Seconded by Torres to table this item to a future meeting when additional information is available. Motion carried unanimously

Item #8 Discuss/Recommend Naming South Field at Theiler Park Northwest Cable Field.

The idea of Naming the South Field at Theiler Park “Northwest Cable Field” was introduced as a way of recognizing the donated labor and material to get the South Field. There were questions about other donors for the park and if this would qualify those past donors. It was decided to wait until an approved program was in place before awarding any naming rights. Motion by Thom, Seconded by Olson to table to a future meeting. Motion carried unanimously

Item #9 Adjournment

Motion by Olson, seconded by Luehring to adjourn at 5:18 p.m. Motion carried unanimously. Next meeting Date will be Nov.1 @ 4:30 at the TAG Center.

Respectfully Submitted;
Mike Kurutz
Director of Parks, Recreation