

Meeting: TAG Center Advisory Commission  
Place: TAG Center 1700 Breckenridge St., Mayville  
Date: April 18, 2018 6:30 pm

Call to Order and Roll Call 6:31 pm

Present: Patti Surita, Mark Wild, Kelly Mauer, Doug Wickersham, Beth Collister

Absent: Kim Olson

Citizens Comments: None

Approval of Minutes: Kelly motioned to approve March 21, 2018, Mark Wild 2<sup>nd</sup>, unanimously passed

Building & Grounds Updates/General Improvement/Programming:

- Pool gutters are fixed in pool area repair
- Shower heads are pending approval
- On 4/23 the 2018-2020 Capital improvement being presented to the Finance Committee
- New used chairs are in waiting area

General Improvements

No suggestions, no complaints

Promotion Updates:

- Golf simulator – summer reduced prices will be in effect
- Community room rentals are included in commercials and have been running 3 days a week for the last month and continuing

Membership Drive:

- Membership numbers look good
- Discussed risk management related to sex offenders
- Hours changed for building supervisors

Next Meeting Wednesday, May 23, 2018 at 6:30pm at TAG Center

Motion to adjourn by Kelly Mauer, 2<sup>nd</sup> by Mark Wild, unanimously passed

Submitted by: Kelly Mauer, Secretary