



**CITY OF MAYVILLE PARKS & RECREATION
COMMISSION
SPECIAL MEETING MINUTES
JULY 8, 2026
3:30 PM
TAG CENTER**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 03:30 PM by Andy Shoemaker, with the following roll call:

Present: Andrew Shoemaker, Kathy Sertich, Austin Haag (left early at 4:13 PM), Steve Pliner, Mike Schuett (arrived at 3:42 PM), Ian Smith (arrived at 3:32 PM).

Excused: Ald. Kim Olson

Absent: None

Staff present: DPW/Parks Director Jake Schellpeffer, TAG Director Jessica Loomans, and Clerk/Executive Assistant Anastasia Gonstead.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited by those in attendance.

3. CITIZEN COMMENTS

None

4. APPROVAL OF MINUTES

4.1. Approval of Minutes of the June 3, 2026, Parks & Recreation Commission Meeting

The motion to approve the minutes of the June 3, 2026, Parks & Recreation Commission Meeting was made by Kathy Sertich and seconded by Austin Haag.

Ayes: Andrew Shoemaker, Kathy Sertich, Austin Haag, Steve Pliner

Nays: None

Vote Count: 4 - 0

Motion has Passed

5. DISCUSS WITH POSSIBLE ACTION

5.1. Election of Chairperson

The motion to nominate Andy Shoemaker as chairperson was made by Mike Schuett and seconded by Kathy Sertich.

Ayes: Ian Smith, Kathy Sertich, Austin Haag, Steve Pliner, Mike Schuett

Nays: None

Vote Count: 5 - 0

Motion has Passed

5.2. Discuss, with Possible Recommendation, Capital Improvement Projects for the TAG Center and Parks Department

TAG Director Jess Loomans gave an overview of the TAG Center capital improvement plan. She reviewed items from 2026 and is suggesting the following for 2027:

- UV system: \$65,000
- Cable machine replacement: \$20,000
- Rooftop heating unit: \$95,000
- Replace doors and frames: \$50,000
- Thermostats: \$10,000
- Lounge chairs: \$5,000
- Main drive pump and motor: \$25,000

With a total cost of \$270,000

Director Loomans gave a brief overview of 2028 - 2030 projected projects for the TAG Center. A suggestion was to replace the water piping, which Director Loomans will discuss with maintenance, Scott Kollmansberger. Discussion was had about the security of the TAG, locking doors for emergencies. Genesis IT will provide a quote. Discussion was also had with Justin Yanke from Genesis IT on an overview of the 2026 capital improvement plan item, IT update at the TAG Center.

DPW/Parks Director Jake Schellpfeffer gave an overview of Parks capital improvement plan.

- 2027: \$70,000 for grandstand repairs
- 2028: \$100,000 for playground equipment replacement

Clerk/Executive Assistant Gonstead explained she and Director Schellpfeffer discussed prioritizing repairs and upgrades. This will be brought to the Parks Board to prioritize. Discussion was had on downsizing/selling some green space, as well as current park usage, and a suggestion to upgrade walking paths and sidewalks.

Discussion was had amongst the Commission on the new proposed park downtown. They would like to see our current parks gain attention and repairs and are frustrated funds can be found to work on a proposed new park but not for existing parks. They requested the Mayor be at the next meeting to discuss concerns.

6. FUTURE AGENDA ITEMS

None

7. NEXT MEETING DATE AND TIME

7.1. Next Meeting Date - August 5, 2026, at 3:30 PM

8. ADJOURNMENT

The motion to adjourn the meeting was made by Mike Schuett and seconded by Steve Pliner.

Ayes: Andrew Shoemaker, Ian Smith, Kathy Sertich, Steve Pliner, Mike Schuett

Nays: None

Vote Count: 5 - 0

Motion has Passed. The Parks & Recreation Commission meeting was adjourned at 4:50 PM.

Respectfully submitted by Lexi Volbright - Deputy Clerk