Recreation Center Committee Minutes – January 21, 2016

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, January 21, 2016 at 6:00 pm in the back office at the Recreation Center.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Kelly Jorgenson, Carolyn Foss, and Bill Nauta.
Board members absent: Bunny Buxton, Jenny Stults.
Also present: Katie McGrane, Manager.

A motion was made by Carolyn F., seconded by Carolyn B. to approve the agenda. Motion carried.

A motion was made by Carolyn B., seconded by Carolyn F. to approve the minutes from the December 10, 2015 meeting. Motion carried.

Manager's Report:
Katie presented the breakdown of staff hours with no questions from the Board. She informed the Board that Dani Gillespie would be on administrative leave to return to China for a period of time.
Katie reported that the pool ladder replacement expense totaled approximately $6,000 and that basement repair expenses would be forthcoming.
Katie announced the date for the 2016 Season of Lights as December 12, 2016.

Treasurer's Report: None.

Old Business:
Katie reported that Johnson Controls had repaired all equipment and systems and that there were "no red lights" remaining on control panels.

New Business:
Katie reported to the Board that the ongoing cardio equipment issues were resolved for the near term and based on this information, the Board agreed to table any further equipment changes at this time.
Katie announced the dates for the winter swim lessons as Jan 23 thru Feb 15. Jill Jorgenson will be conducting 8 sessions.
Katie reported that there will be Emergency Medical Technician (EMT) training at the Center on Feb 1.

Carolyn F. presented a final report of the Matching Fund Challenge: Mosling Rec Center received a total of $127,689 from donors with $100,000 matched; Trueblood Performing Arts Center received a total of $125,655 from donors with $100,000 matched.

The next monthly meeting is scheduled for Monday, February 15, 2016 at 6 pm.

A motion to adjourn was made by Kelly, seconded by Carolyn F. Motion carried.
Meeting adjourned at 6:25 pm.

Respectfully submitted,
Bill Nauta