

Recreation Center Committee Minutes – February 22, 2016

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Monday, February 22, 2016 at 5:50 pm in the back room office at the Recreation Center.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Bunny Buxton, Carolyn Foss, Jenny Stults, Bill Nauta.

Board members absent: Kelly Jorgenson.

Also present: Katie McGrane, Manager; Dan Westbrook, John Buxton, Elizabeth Holmes.

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

A motion was made by Carolyn B, seconded by Jenny to approve the minutes from the January 21, 2016 meeting. Motion carried.

Dan Westbrook (WI Foundation) Presentation:

Dan presented a series of computer charts and graphs illustrating the financial sustainability of the Mosling Recreation Center. Charts depicted data from 2008 to beyond 2020, showing Foundation reimbursements necessary each year to fill the gap of revenues from other sources (fees and donations). Projections clearly showed that within 4 years (2020) the Center would be in "red" status. The presentation concluded the scenario of a 3-way funding of the Center by the year 2021 comprised of: (1) WI Foundation; (2) Rec Center; and, (3) Town of Washington.

Treasurer's Report:

John distributed electric and fuel usage charts depicting data from 2008 thru 2015.

John presented the Statement of Revenues & Expenditures for year 2015. For the year, the Center was \$5,700 expenditures over revenues.

John presented the Comparative Budget Statement for year 2015. Of significance was the high expense for maintenance which was \$45,177 (\$27,177 over budget).

Manager's Report:

Katie presented the breakdown of staff hours with no questions from the Board.

Katie informed the Board that ballet classes had started on Feb 20 and would continue on Saturdays until April.

Katie informed the Board that new basketball hoops and ladder had been installed in the pool.

Katie informed the Board that the Dectron unit was once again in alarm status and also that the hot tub was having "feeder issues."

Katie requested clarification from the Board regarding room rental fees. After a brief discussion it was determined that all users of facility rooms for events would be subject to room rental fees.

Katie advised the Board that Jill Jorgenson had officially retired.

Katie informed the Board that the next Rec Center newsletter would be mailed in the next week.

Old Business:

None.

New Business:

Carolyn F. suggested that the Board consider certain functions that the town crew could perform for the Rec Center in an effort to save money.

Closed Session:

A motion was made by Bunny, seconded by Carolyn B. to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 7:00 pm. Motion carried.

A motion was made by Carolyn F., seconded by Bunny to return to open session at 7:10 pm. Motion carried.

Action taken from Closed Session:

A motion was made by Jenny, seconded by Carolyn B. to accept Zuska Krueger's resignation. Motion carried.

A motion was made by Carolyn E. seconded by Jenny to post a position for a receptionist position (15-25 hours/week). Applications will be due by March 24. Motion carried.

The next monthly meeting is scheduled for Monday, March 14, 2016 at 6 pm.

A motion to adjourn was made by Carolyn B., seconded by Bunny. Motion carried.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Bill Nauta