

Recreation Center Committee Minutes-June 1, 2011

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Wednesday, June 1, 2011 at 7:05 pm in the conference room of the Rec Center

Board members present: Carolyn Foss, John Buxton, Kelly Jorgenson, Holly Ullman-Herlache, Daniel Nerenhausen and Jenny Stults

Absent: Willy Clayton

Also present: Katie McGrane, Manager and Bill Bassler

A motion was made by Jenny seconded by John to approve the agenda. Motion carried.

A motion was made by Holly, seconded by Carolyn to approve the minutes of the meeting on May 5th. Motion carried.

Manager's Report:

Katie started off her report by bringing in Bill Bassler to meet the board and update us on projects that have been started since Bill's hire date. Katie and Bill feel extra hours may need to be put in during the summer months to get caught up on the needs of the building. The board was in favor of this.

Katie and staff have been working on a guideline for consequences of teen issues at the Rec Center. Katie brought in a rough draft but the board felt it needed more review from staff and board.

A design for the Rec Run t-shirt was chosen from several options. Katie will order the shirts this week. The design will be on the front of the shirt and a list of sponsoring businesses will be on the back.

The Sunfish Sailboat/trailer that was donated to the Rec Center will be raffled off during the Rec Run. Raffle tickets will be ordered and the board and staff will sell them for \$5 a piece or 5 for \$20. We will also have a bucket raffle at the Rec Run featuring 6 or 7 items.

Treasurer's Report:

John distributed the statement of revenues and expenditures for the 4 months ended on April 30, 2011. Total revenue for this period \$35, 906.14, expenditures \$64,568.55.

New Business:

Katie thought we should chose two board members that should be called for the Emergency Action Plan after the manager is called. Daniel and Jenny will be the board members called.

Kelly Unkefer Jorgenson spoke to Katie about the possibility of the Rec Center being a site for the new program "211". This is a program for our county that will connect people in need with the people and places that can help. The only role the Rec Center has to play in this is that they will make the phone available to anyone who needs it to call this toll free number. The board all agreed to this.

A motion was made by Carolyn, seconded by Jenny to go into closed session per Wisconsin state statue 19.85 (1) (c) to discuss personnel for the purpose of reviewing applicants for the gardener position at 8:05 pm. All present at the meeting unanimously approved going into closed session.

A motion was made by Carolyn, seconded by John to return to open session at 8:15pm.

All present at the meeting unanimously approved returning to open session.

Returned to open session.

A motion was made by Daniel, seconded by Jenny to offer Toby Naquin the job of gardener. Motion carried.

The next monthly meeting is scheduled for Thursday, July 14, 2011.

A motion to adjourn at 8:40M was made by Holly, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson