

Recreation Center Committee Minutes – March 24, 2011

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, March 24, 2011 at 7:01 p.m. in the conference room of the Rec Center.

Board members present: Daniel Nerenhausen, William Clayton, Carolyn Foss, Jenny Stults and Holly Ullman-Herlache.

Also present: Katie McGrane, Manager

Absent: Kelly Jorgenson, John Buxton.

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

A motion was made by Holly, seconded by Jenny to approve the minutes of the meeting of February 24th. Motion carried.

A motion was made by Carolyn, seconded by Willy to approve the minutes of the special meeting of March 2nd as amended. (Corrected spelling on “Stanczyk”.) Motion carried.

Manager’s Report:

Katie corrected an error on the February Desk Hours for herself; instead of 60.6 it should be 60.5.

The lease agreement for the exercise room equipment is being finalized. The terms have been improved from 60 months at \$280 per month to 48 months at \$325 per month, resulting in a savings of over \$1,000.

The old ping-pong table has been sold.

The bicycle tour group has been and continues to be in contact with Katie through email. Tentative number of cyclists ranges from 25-50.

Katie plans to order the ribbons, etc. for the Rec Run at this time. Someone has offered to design the T-shirt for the event and Katie plans to order these in May. Katie also plans to visit other runs this spring in Door County to gather ideas.

Treasurer's Report:

In the absence of John, the February 2011 Rec Center report from the Town of Washington was distributed.

Old Business:

A few applications for the Maintenance Position have been requested. The deadline for applications will be extended until 1 week before our April 28th meeting.

The total amount donated through the W. I. Foundation fund-raising letter to date is \$12, 650.00.

New Business:

Katie suggested that the board work on update the Rec's Policies and Procedures. The board will decide at the next meeting whether to do this as a whole or in small groups.

Katie is cleaning out old papers and items from upstairs. She will check with the YMCA on the suggested time frame to keep certain documents.

Katie suggested that group photos of the Rec Center Committee, WI Foundation Board, etc., be taken and displayed in the Rec Center.

At this time, Samantha Ervin came to speak about the Swimming Lesson Program at the Rec Center. She and Jill Jorgenson (instructors) will present guidelines for lessons at the next meeting.

The next monthly meeting is scheduled for Thursday, April 28th, 2011.

A motion to adjourn at 8:08 pm was made by Holly, seconded by Willy. Motion carried.

Respectfully submitted by Carolyn Foss

