

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, June 17<sup>th</sup> 2010 at 7:00 PM in the conference room of the Rec Center.

Board members present: Daniel Nerenhausen, Carolyn Foss, John Buxton, Kelly Jorgenson, Holly Ullman-Herlache, Willy Clayton and Courtney DeJardin

Also present: Katie McGrane, Manager

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

A motion was made by Carolyn, seconded by Holly to approve the minutes of the meeting on May 27, 2010. Motion carried.

Manager's Report:

The hot tub filters still need to be replaced. Katie received two quotes from Carrico for the board to look over.

A motion was made by Willy, seconded by John to accept the quote for \$1,426.00 from Carrico Aquatic Resources to replace the filter. The quoted price does not include shipping, handling and taxes. Motion carried.

Katie and Willy went over what needs to be replaced and repaired on the fascia. We will repaint the fascia and soffit the same color as it is now. The bids will be posted on June 21<sup>st</sup> with a deadline of July 12<sup>th</sup>. All work should be completed by September 1<sup>st</sup>.

Old Business:

The air conditioner units have been installed. The cost of the units and installation was approximately \$5,000.00. The board is hoping to raise money for this through a matching funds drive.

A motion was made by Carolyn, seconded by Kelly to go in to closed session to discuss personnel at 8:10 PM. Motion carried.

A motion was made by Carolyn, seconded by John to return to open session at 8:30 PM. Motion carried.

No action was taken based on the closed session.

The next monthly meeting is scheduled for Thursday, August 19th, 2010.

A motion to adjourn at 8:35 PM was made by Daniel, seconded by Kelly. Motion carried.

Respectfully Submitted by Kelly Jorgenson