

Recreation Center Committee Minutes-January 26, 2012

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, January 26 at 7:00pm in the conference room at the Rec Center.

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

Also present: Katie McGrane, Manager

Absent: Willy Clayton

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

A motion was made by Holly seconded by John to approve the minutes of the meeting on December 19, 2011. Motion carried.

Manager's Report:

Katie reported that Carissa Mann will be attending training sessions over the weekend of February 11th to be qualified to teach Zumba classes. Carissa will then start 2 classes in early March. Katie is also trying to get a Babysitters Class and an after school exercise program started for the children/teenagers.

Swimming lessons will begin on Feb 4th and continue until February 27th on Monday and Saturdays. There has been some interest shown in an Adult swimming class so they are hoping to start that soon.

Katie would like a few volunteers from the board to work on the Emergency Action Plan. Holly and Jenny volunteered. They will bring the revised plan to the February meeting.

The school will be having a dance followed with a lock-in at the Rec Center for 9th-12th graders and 25-30 visiting teenagers from Gibraltar school on February 11th.

Treasurer's Report:

John handed out and discussed a comparative budget statement and a comparison of actual and budgeted expenses for 2011.

Old Business:

The Rec center rates were tabled until the next meeting. Carolyn, John, Daniel and Katie will meet before the February meeting to discuss and bring their recommendations to that meeting.

The chairlift battery has not been working. This will be looked into before the next meeting.

New Business:

The vending machine is in need of being replaced. Katie presented to the board some options she has found in purchasing our own vending machine. After discussion on the options given, a motion was made by Holly, seconded by Jenny to purchase the

Electronic Countertop snack machine which will hold 13 selections from Sam's Club for approximately \$1,400.00. Motion carried.

Katie brought her laptop and showed the board a website that was being created for the Rec Center with the help of Sarah Schultz. This website could be managed under the direction of Katie. The cost for the website for 3 years is \$200.

A motion was made by Carolyn, seconded by John to approve the website for the 3 year period and reassess after that time period. Motion carried.

A motion was made by Jenny, seconded by Kelly to go in to closed session per Wisconsin state statute 19.85 (1) (c) to discuss staff wage increases at 8:40pm. All present at the meeting unanimously approved going into closed session.

A motion was made by John, seconded by Kelly to return to open session at 8:50pm. All present at the meeting unanimously approved returning to open session.

A motion was made by John, seconded by Holly to give all of the staff a 2.5% wage increase. Motion carried.

The next monthly meeting is scheduled for Thursday, February 16, 2012.

A motion to adjourn at 9:00 pm was made by John, seconded by Kelly. Motion carried.

Submitted by Kelly Jorgenson