

## **Recreation Center Committee Minutes-February 27, 2012**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Monday, February 27th at 7:05pm in the Mosling Room at the Rec Center.

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

Also present: Katie McGrane, Manager

Absent: Jenny Stults

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

A motion was made by John seconded by Holly to approve the minutes of the meeting on January 26th. Motion carried.

### **Manager's Report:**

Katie reported everything is on schedule for the spring cleaning and carpet/wood flooring installation in March. The Rec will be closed for that time, March 5<sup>th</sup>-March 11<sup>th</sup>.

There has been a change in regulations for the use of the new chair lift. It is now required that it no longer be portable. We will have to latch the chair to the side of the pool. It will be able to be unlatched if needed and moved to the hot tub area.

Katie wanted the opinion of the board on hours during spring break. It was decided we will open at 2:00pm instead of 3:30 but closing hours will remain the same. Spring break is March 23<sup>rd</sup>- April 2<sup>nd</sup>.

The Emergency Action Plan continues to be reviewed and updated by Jenny and Holly.

### **Treasurer's Report:**

John distributed the statement of revenues and expenditures for the month ending January 31<sup>st</sup>. Total revenue for the one month was 6,546.93, total expenditures \$14,217.81.

### **Old Business:**

The Rec Center fees for 2012 were discussed and a worksheet created by a sub committee of Carolyn, Daniel, John and Katie was reviewed. After discussion a motion was made by Willy, seconded by Holly to raise the fees as follows; Adult-\$165, Family-\$250.00, Senior-\$145, Student-\$60, Daily Adult-\$9, Daily Family-\$18, Daily Senior-\$8, Daily Youth-\$6, 10 Day Pass Adult-\$80, 10 Day Pass Senior-\$70, 10 Day Pass Youth-\$50, 10 Day Pass Family-\$170, Seasonal (6 months) Adult-\$115, Seasonal Family-\$160, Seasonal Senior-\$105. The rates will be effective on June 1<sup>st</sup>.

Motion carried.

The new rec t-shirts have arrived and will be sold for \$15.

### **New Business:**

There has been an anonymous donation made to install an alarm system in the basement to detect any type of flooding in the basement. Katie has asked Tony Young to come up

with some type of plan for this and an estimate on the cost. Katie will give us more information at the next meeting.

The next monthly meeting is scheduled for Thursday, March 22, 2012.

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

Submitted by Kelly Jorgenson