

Recreation Center Committee Minutes-May 15, 2012

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Tuesday, May 15th at 7:00pm in the Mosling Room at the Rec Center.

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

Absent: Willy Clayton

Also present: Katie McGrane, Manager and Derrick Ellefson, guest

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

A motion was made by John seconded by Carolyn to approve the minutes of the meeting on April 19th. Motion carried.

Manager's Report:

Katie started off her report introducing Derrick Ellefson from Synergy to speak to the board on different options and ideas he had for heating the Rec and replacing the pool pak. He gave options on the units also being moved outside the Rec in a separate building. Derrick will come to the next meeting to give the board quotes on the different choices.

Summer hours were discussed. It was decided on June 11th we will begin opening at 2:00 pm.

The quarterly newsletter will be going out the beginning of June.

The Rec Center will be having a booth to sell ice cream at the DDBBQ bash on June 2nd. The bash is still pending due to there needing to be at least 10 teams signed up for the event, at this time there are 3.

Katie and staff will begin making phone calls and sending out reminders to businesses for advertising space on the back of the Rec Run t-shirts.

Treasurer's Report:

John distributed the statement of revenues and expenditures for the month ending on April 30th. The revenue for the four months was \$54,282.78. Expenditures are \$78,066.44.

Old Business:

We are waiting for an estimate on the alarm system for the basement to detect any type of flooding. Katie will contact Tony Young to see if he has any more information on this from his brother who installs the alarm.

A motion was made by Holly, seconded by Kelly to go in to closed session per Wisconsin state statue 19.85 (1) (c) to discuss personnel at 8:15pm. 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 8:30pm.
All present at the meeting unanimously approved returning to open session.

A motion was made by Carolyn, seconded by Daniel to offer Frank Gibson the part time gardening position. Motion carried.

The next monthly meeting is scheduled for Thursday, June 14th at 7:00pm.

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

Submitted by Kelly Jorgenson