

## **Recreation Center Committee Minutes-June 28, 2012**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, June 28th 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 Don Benson, guest

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

A motion was made by John seconded by Jenny to approve the minutes of the meeting on May 15th. Motion carried.

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

Katie started off the report with quotes from 3 different companies on the Poolpak. Don Benson was at the meeting as a foundation member for this part of the discussion. The board went over the estimates from Johnson Controls, Synergy and Hurckman Mechanical Industries. This will be looked into further at future meetings.

The REA has donated lights for the pool area and has hired Ed Hutchins to install. This will be a 2-3 day job to install.

Katie asked the board to consider a new auto scrubber for the pool deck area. The cost of this unit is \$1789.

The Rec Center will be selling ice cream at the DCBBQ Bash in August as a fundraiser. Swimming lessons will begin on July 2<sup>nd</sup> and run through the end of the month. Classes will be in the morning on Monday and Wednesdays. Jill will be teaching the classes with the following volunteers as her assistants, Cheryl and Hillary Young and Grace Paulson.

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

John distributed the statement of revenues and expenditures for the month ending on May 31st. The revenue for the five months was \$64,890.82. Expenditures are \$96,215.77

### **Old Business:**

The alarm for the basement to detect any flooding has been received. Derek for Synergy will install the alarm. The alarm system was \$450.00, installation \$150.00. This was paid for by a donation.

### **New Business:**

Katie said there have been some complaints of people smoking right outside the door of the Rec. After discussion by the board a motion was made by Carolyn, seconded by John that smoking will no longer be permitted on the Rec Center property effective July 1, 2012. Motion carried.

The next monthly meeting is scheduled for Thursday, July 26th at 7:00pm.

A motion to adjourn at 8:50 pm was made by John, seconded by Kelly. Motion carried.

Respectfully submitted

Kelly Jorgenson