

Recreation Center Committee Minutes-July26, 2012

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, July 26th at 7:00pm in the Mosling Room at the Rec Center.

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

Absent: Willy Clayton and Jenny Stults

Also present: Katie McGrane, Manager

A motion was made by Carolyn 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 June 28th. Motion carried.

Manager's Report:

Katie went over the staff job description that we have on file and wanted board input on any changes that need to be made. A few changes and additions were made and Katie will handle rewriting the new description.

Katie presented a grant application that she has been working on and will continue to. This would be used to help defray the cost of the new pool pak.

The Rec Run is the next event and Katie went over last minute details. The events to follow will be the fair, which the Rec will again have the inflatable bounce games, and then a booth at the DCBBQ Bash.

Treasurer's Report:

John distributed the statement of revenues and expenditures for the 6 months ending on June 30th. The revenue for the six months was \$98,781.84. Expenditures are \$133,069.31.

Old Business:

The board reviewed all three quotes for the Pool Pak replacement project. After discussion a motion was made by Holly, seconded by John to accept the proposal from Johnson Controls to remove the existing pool pak unit, dispose and replace with a new Dectron pool unit. Motion carried.

The next monthly meeting is scheduled for Thursday, August 9th at 7:00pm.

A motion to adjourn at 7:50 pm was made by John, seconded by Kelly. Motion carried.

Respectfully submitted

Kelly Jorgenson