

## **Recreation Center Committee Minutes-August 12, 2012**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Monday, August 13th at 7:30pm 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 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 July 26th. Motion carried.

### Manager's Report:

Katie presented the final version of the updated job description for the Rec center staff. This will be read and signed by each staff member and new employees.

The staff and a few board members will be working at the fair overseeing the inflatable games the Rec has ordered. We will also have snacks and water for sale at the ticket table.

The weekend of the DCBBQ Bash we will be allowing all registered participants to shower at the Rec for free. Their family members or additional friends can shower at a special rate of \$4.00.

Katie feels the carpet in the woman's locker room is to the point that we will need to replace this in the near future. Katie will bring estimates and samples to the next meeting for carpet and other different flooring options for that area.

Julie Anderson will be again starting her pool classes on Tuesdays and Thursdays.

### Old Business:

Katie received an application and financing proposal from Johnson Controls. The financing will be through US Bancorp. Katie will work on filling out this application with the help of John Buxton.

Johnson Control will also be giving us a calendar of their timeline for the removal and replacement of the pool pak. They estimate they will need 3 weeks to do the job. Katie will find out for the next meeting if the Rec Center can be open at all during those 3 weeks.

Kelly will be giving up her position as secretary after the September meeting. We will vote in a new secretary at that meeting.

The next monthly meeting is scheduled for Thursday, September 6th at 7:30m.

A motion to adjourn at 8:45pm was made by John, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson