

Recreation Center Committee Minutes-October 2, 2012

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Tuesday, October 2nd 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 Holly seconded by Carolyn to approve the agenda. Motion carried.

A motion was made by Carolyn seconded by John to approve the minutes of the meeting on August 13th. Motion carried.

Manager's Report:

Katie updated us on the installation of the new poolpak with the information she received from Johnson Controls. The anticipated arrival date for the poolpak is November 23rd, with installation to start the week of December 3rd. Tom, from Johnson Controls will send Katie a calendar of what the installation schedule will look like from there. They feel the building will not need to be closed at all during that time.

The next newsletter will be ready to be mailed out early November to provide the community with information on the Poolpak installation.

Katie asked for the board's opinion on a camera system installed in the weight room and hot tub area. The board thought this would be a beneficial system to have in place. Katie will research cameras and cost for next meeting.

The Season of Lights will be on Tuesday, December 4th at 6:30pm.

The 2013 Rec Run will be on Saturday, July 27th.

Katie asked for board input on the Manager having a smart phone paid for by the Rec. This could go under the towns plan so it would just be an additional line charge for approximately \$40 a month plus the cost of the phone. A donor has come forward Katie said to pay the monthly charge for the first year. After discussion by the board a motion was made by John, seconded by Carolyn to purchase a smart phone for the Manager, with the monthly fee paid through the donation for the first year, the Reek will cover after that. Motion carried.

Treasurer's Report:

John distributed the statement of revenues and expenditures for the month ending August 31st. The revenue for the 8 months was \$154,577.49, expenditures totaled \$170,604.82.

John also distributed a 2013 budget for the board to review until the next meeting when the budget will be finalized. A copy of the proposed budget will also be submitted to the Town office this week.

Old Business:

Jenny Stults will begin acting as Rec Committee secretary at the next meeting in November.

New Business:

A letter was read from Julie Anderson asking for assistance with some of the expenses for a continuing education conference, Midwest Mania she will be attending in Chicago, IL on October 12-14. Julie teaches many classes at the Rec and feels this conference will enhance the classes she is already teaching and may also allow her to add new ones.

A motion was made by Holly, seconded by John to pay for the conference cost of \$289, with \$189 given to Julie now and the remaining \$100 on May 1st. Motion carried.

The next monthly meeting is scheduled for Thursday, November 8th at 7:00m

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A motion to adjourn at 8:25pm was made by Carolyn, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson