

## **Recreation Center Committee Minutes-March 21, 2013**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, March 21<sup>st</sup> at 7:00pm in the Mosling Room at the Rec Center.

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

Absent: Jenny Stults

Also present: Katie McGrane, Manager and Jim Esperson, Guest

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

A motion was made by John seconded by Willy to approve the minutes of the meetings on January 24<sup>th</sup> and February 20<sup>th</sup>. Motion carried.

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

Our guest, Jim Esperson was at the meeting to ask the Manager and committee members a few questions on how the application and interviewing process works for job openings. After Jim's questions were answered he excused himself from the remainder of the meeting.

Katie has been trying to make contact with Johnson Controls. Katie was hoping they would have everything finished with the poolpak project by the end of March but that may be delayed slightly.

Katie said it has become a problem with cell phone usage in the work out room. It was decided a sign will be posted to please refrain from using your cell phone in that room in consideration of other members.

There have been some inquiries about being able to drop in for a NWTC class without joining the class and paying a per class fee. Katie will contact NWTC before the next meeting and see if they have any type of policy on this.

A sub-committee has been formed to organize the fundraising dinner to be held at the Island Dairy on June 22<sup>nd</sup>. This committee is Katie, Holly, Carolyn and Kelly from the Rec Committee and volunteer Bunny Buxton.

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

John distributed the statement of revenues and expenditures for the month ending February 28<sup>th</sup>. The revenue for the 2 months was \$37,175.82, expenditures totaled \$54,521.56.

John also distributed a 2012 comparative budget statement for the year end.

### **Old Business:**

Katie will be scheduling a demonstration for a professional scrubber which will clean, scrub and vacuum the floor all in one pass. After the demonstration if Katie feels this will work well for the pool and bathroom areas it will be purchased for the price of \$1,789.00. A donor has come forward that will donate the full cost of the machine.

New Business:

Katie has reserved a table at the 2013 DCBBQ. The Rec center will again sell ice cream. Carpet One is preparing a quote for new carpet in the locker rooms. This will be available at the April meeting.

Kelly asked if for the summer months the meetings could begin at 7:30. All in attendance agreed so starting with the April meeting the start time will change.

A motion was made by Carolyn, seconded by Holly to go into closed session per Wisconsin state statute 19.85 (1) (c) to discuss the applicants interviewed for the Receptionist job at 8:25pm. All present at the meeting unanimously approved going into closed session.

A motion was made by Kelly, seconded by John to return to open session at 8:40pm. All present at the meeting unanimously approved returning to open session.

A motion was made by Holly, seconded by Willy to offer Marie Fronck the job of receptionist to begin on April 15th. Motion carried.

The next monthly meeting is scheduled for Thursday, April 18 at 7:30m

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

Respectfully submitted by Kelly Jorgenson