

Recreation Center Committee Minutes-November 26, 2013

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Tuesday, November 26th at 7:10pm at the home of Carolyn Foss.

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

Absent: Jenny Stults and John Buxton

Also present: Katie McGrane, Manager and Bill Nauta, Guest

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

A motion was made by Holly seconded by Carolyn to approve the minutes of the meeting on October 29, 2013. Motion carried.

Manager's Report:

Katie reported that Joel and Valerie are looking into the insurance on the boilers.

CPR and First Aid training has been completed by staff.

The company that will repair the roll down door at front office can not get to the Island for at least a month.

The carpeted areas in the locker room will be done the same time as spring cleaning (March/April) The job of installing tile will be posted next week with bids due by the January meeting.

Treasurer's Report:

Carolyn reported the revenue to date is \$209,010.64, expenditures total is \$220,937.12.

Old Business:

The membership and user fees were reviewed from the worksheet we were given at a previous meeting.

A motion was made by Carolyn, seconded by Holly to accept the membership and user fees as presented on the worksheet. This will include an increase to member dues and seasonal dues as follows; Yearly- Adult- \$170, Family-\$310, Senior-\$150 and Student-\$55. Seasonal dues- Adult-\$120, Family-\$220, Senior-\$110. The user fees, shower fee, room rental and pool rental will all remain the same as 2013. Increases will be effective January 1, 2014. Motion carried.

New Business:

Carolyn said the Foundation board would like to look into possible grants the Rec would qualify for. She would like thoughts from Rec committee members on the many purposes of the Rec as some of these may be possible grant opportunities.

Katie said there is a conflict in time with open swim and lap swim on Wednesdays. Several young families are using the pool on Wednesday afternoons but feel there isn't enough time for children after school to participate with lap swim starting at 4:00. After discussion it was decided beginning on December 3rd open swim time on Wednesdays will be from 3:30 to 4:30.

Katie gave a report from Johnson Controls last visit. They feel the air drier and air compressor need replacing. They feel at this point the drier can't wait but the compressor is still operational and could be replaced at a later date. The board was given two proposals, one for the air drier for \$3,675 and one for the drier and compressor for \$6,780. After discussion a motion was made by Holly, seconded by Kelly to accept the proposal to replace the 1987 air drier with the existing compressor to stay as is. Motion carried.

A motion was made by Carolyn, seconded by Holly to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 8:35pm. All present at the meeting unanimously approved going into closed session.

A motion was made by Holly, seconded by Kelly to return to open session at 8:55pm. All present at the meeting unanimously approved returning to open session.

A motion was made by Carolyn, seconded by Holly to give all staff a wage increase of approximately 3% plus a step up wage increase following a probationary time for one staff member. Motion carried.

The next monthly meeting is scheduled for Thursday, January 9 at 6:30.

A motion to adjourn at 9:15pm was made by Holly, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson