

Recreation Center Committee Minutes-March 20, 2014

At the meeting on Thursday, March 20th of the Recreation Center Committee, Daniel Nerenhausen called the meeting to order at 6:30pm in the back office room at the Rec Center.

Board Members present: Daniel Nerenhausen, Carolyn Foss, Holly Ullman-Herlache , Kelly Jorgenson, Carolyn Bernstein and Jenny Stults.

Absent: Bill Nauta

Also present: Katie McGrane, manager and Special Guest Jill Jorgenson

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

A motion was made by Holly, seconded by Carolyn B. to approve the minutes of the meeting on February 20th. Motion carried.

Managers' Report:

Jill Jorgenson came in to discuss swim lessons for the month of July.

The newsletter will be going out the first week of April. Survey questions were discussed to put in the newsletter.

The egg hunt will be April 19th.

Treasurers Report:

The board looked over the treasurers' report

Old Business:

The board discussed the progress of the tile replacement in the locker rooms.

. The board discussed toilet replacements for all the bathrooms.

A motion was made by Carolyn B., seconded by Holly to go into closed session per Wisconsin state statute 19.85 (1) (c) to discuss personnel at 7:30pm. All present at the meeting unanimously approved going into closed session.

A motion was made by Holly, seconded by Carolyn B. to return to open session at 8:05pm. All present at the meeting unanimously approved returning to open session.

A motion was made by Holly, seconded by Carolyn B. to post a position for 10-15 hours temporary part-time receptionist position with potential permanent position. It will include some weekends. Applications will be due May 1st, 2014. Motion carried.

The next monthly meeting is scheduled for Thursday, April 17th at 7:00pm.

A motion was made by Kelly, seconded by Holly to adjourn at 8:15pm. Motion carried.

Respectfully Submitted,
Jenny Stults