

## Recreation Center Committee Minutes – July 10, 2014

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, July 10 at 7:00 pm in the Mosling Room at the Recreation Center.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Carolyn Foss, Holly Herlache, Kelly Jorgenson, Bill Nauta and Jenny Stults.

Also present: Katie McGrane, Manager; John Buxton and Elizabeth Holmes.

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

A motion was made by Carolyn F., seconded by Carolyn B. to approve the minutes from the June 12, 2014 meeting. Motion carried.

### Budget Assessment:

John referenced a Statement of Revenues and Expenses and cited a six month record (Jan-Jun) with no significant item of concern. Next he referenced a Comparative Budget Statement comparing the first six months activity versus the budget goals. He assured the Board that the frequent “unfavorable” notations were not alarming based on historical revenue surge that occurs in the summer months. With regard to the fuel usage, John advised the Board to consider various options for the future.

### Manager's Report:

Katie presented the breakdown of staff hours with no questions from the Board.

She informed the Board of the recent purchase of a floor cleaner costing \$200.

Katie indicated that there had been many inquiries regarding monthly membership options and said that she had and will continue to research YMCA policies of that type.

Katie reported that the swimming lesson program has been very successful with 3 out of 4 classes completely filled. She commended the instructors, Jill and Susan.

Katie next reported on the final details of the Rec Run. She informed that the t-shirts had arrived and presented the four color variations. She indicated that bratwurst at Mann's Store was \$3.79 per pound and the Board agreed on the ordering of 100 individual brats.

### New Business:

Katie informed the Board that the air compressor needed to be replaced. Requirements call for a  $\frac{3}{4}$  horsepower unit costing \$4,900. On this issue, a motion was made by Carolyn B., seconded by Jenny to approve the purchase. Motion carried.

Katie further informed the Board that the Center's service agreement with Johnson Controls needed to be renewed. On this issue, a motion was made by Daniel, seconded by Carolyn B., to renew the agreement. Motion carried.

Carolyn B. advised the Board that the upcoming Death's Door Barbeque event had two organizations vying for the sale of milkshakes – Island 4-H and the Rec Center. The Board discussed this issue and concluded that we maintain being exclusive vendor for this activity.

### Closed Session:

A motion was made by Carolyn F. to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 7:55 pm. The motion was seconded by Carolyn B. Motion carried. Katie excused herself from the closed session. A motion was made by Bill to return to open session at 8:35 pm. The motion was seconded by Kelly. Motion carried.

### Action Taken from Closed Session:

A motion was made by Jenny to repost the employment announcement of a permanent cleaning position for the Center, seconded by Carolyn B. Motion carried.

The next monthly meeting is scheduled for Thursday, August 7, 2014 at 7 pm.

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

Respectfully submitted,  
Bill Nauta