

Recreation Center Committee Minutes – December 15, 2014

The monthly meeting of the Recreation Center Committee was called to order by Carolyn Foss on Monday, December 15 at 6:05 pm in the Mosling Room at the Recreation Center.

Board members present: Carolyn Bernstein, Bunny Buxton, Carolyn Foss, Holly Ullman-Herlache,
Kelly Jorgenson and Bill Nauta.

Board members absent: Daniel Nerenhausen, Jenny Stults.

Also present: Katie McGrane, Manager; Elizabeth Holmes, Andy Austin.

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

A motion was made by Holly, seconded by Bunny to approve the minutes from the November 13, 2014 meeting. Motion carried.

New Business:

Andy Austin was introduced to the Board and provided a discussion on converting the Mosling Rec Center pool from the present chlorine purifying system to a saline purifying system. Mr. Austin indicated that he had extensive experience in the industry while living in Florida. He provided literature on Hayward Systems that was passed to Board members for review. His presentation provided many merits to undertaking this conversion. A number of questions were presented and answered. The Board will continue to explore this alternative.

Manager's Report:

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

Katie informed the Board that Dectron was still working but issues still remain.

Katie informed the Board that we were awaiting grant writing guidelines from Johnson Controls.

Katie indicated that the Fruit Sale delivery had been made and distribution was underway.

Katie informed the Board that Black Friday sales were almost identical to last year, indicating that this year our total was \$639 versus \$637 in 2013.

Katie provided a review of Season of Lights indicating that the Center received \$2,025.

Treasurer's Report:

Bunny referred to the Statement of Revenues & Expenditures (Jan-Nov) and presented that with one month remaining in the calendar year, the Rec Center was \$6,425, expenditures over revenues.

Bunny advised that the staff be reminded of new fees being implemented at the beginning of the new year.

Old Business:

Carolyn F. inquired about the status of acquiring a credit card machine. Katie responded that she will obtain further details from Valerie as to what the Town office has, particularly the bank provider.

Carolyn F. further inquired about the policy of closing the Center on Sundays. The Board briefly discussed this issue and advised revisiting this change in the spring.

New Business (continuation from earlier):

Carolyn F. suggested that the Board give serious consideration to having handicap access improvements to the building. Discussion was made regarding the use of the rear entrance for handicapped guests however vehicle parking would be a disqualifying issue.

Closed Session:

A motion was made by Holly to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 7.00 pm. The motion was seconded by Bunny. Motion carried.

A motion was made by Carolyn B. to return to open session at 7:40 pm. The motion was seconded by Kelly. Motion carried.

Action Taken from Closed Session:

A motion was made by Bunny to provide salary changes for Rec Center employees in the range of 2% increase (with exceptions), effective 2015. The motion was seconded by Holly. Motion was unanimously carried.

The next monthly meeting is scheduled for Thursday, January 8, 2015 at 6 pm.

A motion to adjourn was made by Kelly, seconded by Bill. Motion carried.
Meeting adjourned at 6:45 pm.

Respectfully submitted,
Bill Nauta