

## Recreation Center Committee Minutes – February 5, 2015

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, February 5, 2015 at 6:00 pm in the Mosling Room at the Recreation Center.

Board members present: Daniel Nerenhausen, Carolyn Bernstein, Bunny Buxton, Carolyn Foss, Kelly Jorgenson, and Bill Nauta.

Board members absent: Holly Herlache, Jenny Stults.

Also present: Katie McGrane, Manager.

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

A motion was made by Carolyn B., seconded by Bunny to approve the minutes from the January 8, 2015 meeting. Motion carried.

### Manager's Report:

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

Katie informed that Bill Basler had reconsidered leaving employment with the Rec Center but would like to limit his duties to a couple of hours a month.

Katie indicated that we were waiting for parts from Johnson Controls and that one of their representatives (Mark) would be coming to the Center.

Katie advised that there was a growing concern of "workout equipment" stored in the Mosling Room interfering with the other activities that occur in that room.

Katie requested policy advice on dealing with frequent expired/delinquent members using the facility.

### Treasurer's Report:

Bunny informed the Board that because it was early in the month, she had not received any updated financial data from the Town for the month of February.

### Old Business:

The Board reviewed draft updates of Rec Center documents: Standards of Conduct (1 page); and Policy and Procedures (19 pages). Except for various grammatical or punctuation issues, no significant changes were advised by the Board.

### New Business:

Katie reminded the Board that plans should be initiated for spring cleaning of the facility sometime in April. The Board discussed this issue and concluded that a week of closure would be necessary, probably from a Sunday to Sunday period.

Katie indicated that with the departure of Reuben, there was a need to seek a new receptionist, effective in June.

The next monthly meeting is scheduled for Thursday, March 5, 2015 at 6 pm.

A motion to adjourn was made by Kelly, seconded by Carolyn B. Motion carried.  
Meeting adjourned at 7:40 pm.

Respectfully submitted,  
Bill Nauta