

Recreation Center Committee Minutes – April 16, 2015

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, April 16 at 7:00 pm in the Mosling Room at the Recreation Center.

Board members present: Daniel Nerehausen, Bunny Buxton, Carolyn Foss, Holly Herlache, Kelly Jorgenson, Jenny Stults and Bill Nauta.

Board members absent: Carolyn Bernstein.

Also present: Katie McGrane, Manager.

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

A motion was made by Holly, seconded by Jenny to approve the minutes from the March 6, 2015 meeting. Motion carried.

Manager's Report:

Katie presented the breakdown of staff hours and commented that there was a doubling of staff during "teen night" to explain a spike in hours. There were no questions from the Board.

Katie informed the Board that spring cleaning of the building and grounds have been completed.

Katie informed the Board that NWTC will finance one/half of the cost for new rubber matting.

Katie indicated that there are numerous plumbing issues and that a particular problem is that the faucets and shower heads are consistently dripping. Katie advised that parts are difficult to replace due to obsolescence (example: \$200 per shower head replacement).

Katie provided a review of the Easter egg hunt and indicated that there were 33 teams and approximately 80 children participants.

Treasurer's Report:

Bunny referred to the Statement of Revenues & Expenditures for January-March. As of March 31 the Center was \$10,417, expenditures over revenues. Bunny also provided electric data for both Dectron and Main usage. Bunny informed the Board that a quarterly report was still being completed.

Old Business:

Carolyn F. provided an update on the matching fund challenge. She informed the Board that \$16,700 was currently in the account and that \$17,000 had been pledged.

New Business:

Katie noted to the Board that the refrigerator in the kitchen area was about at the end of its life and would soon need to be replaced.

Closed Session:

A motion was made by Kelly to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 7:40 pm. The motion was seconded by Holly. Motion carried.

A motion was made by Holly to return to open session at 8:00 pm. The motion was seconded by Jenny. Motion carried.

Action Taken from Closed Session:

Manager McGrane will continue to receive applications until deadline date of May 1.

The next monthly meeting is scheduled for Thursday, May 14, 2015 at 7 pm.

A motion to adjourn was made by Kelly, seconded by Bill. Motion carried.
Meeting adjourned at 8:10 pm.

Respectfully submitted,
Bill Nauta