

Recreation Center Committee Minutes – May 19, 2015

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Tuesday, May 19 at 7:05 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 Holly seconded by Kelly to approve the agenda. Motion carried.

A motion was made by Carolyn F., seconded by Bunny to approve the minutes from the April 16, 2015 meeting. Motion carried.

Manager's Report:

Katie presented the breakdown of staff hours and commented that an April increase was primarily due to the annual cleaning time period. Holly requested that the columns be totaled in the future.

Katie stated that there had been some recent instances of parents being present in the building during "teen night" and commented that this is in opposition to the intent of "teen night". The Board agreed. Katie discussed the "10-Day card" and suggested that the Center keep possession of the cards so that they can be better controlled. The Board concurred.

Katie informed the Board that the WI Lion's Club had pledged a donation of \$250 for the Island Fair. Katie presented a copy of the refrigerator card reminder of the Rec Run and indicated that 250 copies had been printed.

Regarding the upcoming swim lessons, Katie discussed options to fees. The Board agreed that the fee of \$5 per child would be maintained for this season.

Treasurer's Report:

Bunny referred to the Comparative Budget Statement for the first 4 months of the year which indicated a lot of "red" or unfavorable line items. She assured the Board that many of these categories will improve in the next few months with the upcoming influx of users at the Center. As of April 30 the Center was \$6,664, revenues over expenditures. Bunny also provided electric data for both Dectron and Main usage.

Old Business:

Carolyn F. provided an update on the matching fund challenge. She informed the Board that \$30,000 was currently in the account and more than that had been pledged. She also informed the Board that all island property owners will be getting a notice of the matching fund challenge in the mail.

Carolyn informed the Board that the Observer newspaper will be providing 19 free ads regarding the challenge and also that a "Facebook" page had been created.

New Business:

Katie noted to the Board that there will be a new Rec Run route starting in 2016. Bill will research and provide the new route at a future meeting.

Katie noted that Rec Center summer hours will take affect on June 27.

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 7:45 pm. The motion was seconded by Kelly. Motion carried.

A motion was made by Carolyn F. to return to open session at 7:55 pm. The motion was seconded by Holly. Motion carried.

Action Taken from Closed Session:

A motion was made by Carolyn F. to hire Dick Clancy for the Rec Center part-time staff position. The motion was seconded by Jenny. Motion carried.