

Recreation Center Committee Minutes – August 27, 2015

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, August 27 at 7:05 pm in the Mosling Room at the Recreation Center.

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

Board members absent: Carolyn Bernstein, Holly Herlache.

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 Carolyn F. to approve the minutes from the July 27, 2015 meeting with one change: [Under Old Business, delete "to be matched" regarding WI Foundation receipt of \$5,750]. Motion was seconded by Jenny. Motion carried.

Manager's Report:

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

Katie announced that effective September 8, the Center would have a 3:30 afternoon opening. She also stated that, for the present, the Center is closed on Sundays.

Katie reported that from the Island Fair (Aug 22) we had received \$200 from the WI Lion's Club.

Treasurer's Report:

Bunny had no report for this month's meeting. She advised that we consider fee increases for the future.

Old Business:

Katie informed the Board that Johnson Controls had replaced two parts on showers.

Katie indicated that there was a continuing issue with a boiler.

New Business:

Katie shared with the Board a copy of a 2007 "Teen Survey" and suggested that an updated version could be developed and used for garnering feedback from the current generation of Island students.

The next monthly meeting is scheduled for Thursday, September 17, 2015 at 7 pm.

A motion to adjourn was made by Kelly, seconded by Jenny. Motion carried.

Meeting adjourned at 8:00 pm.

Respectfully submitted, Bill Nauta