

Fremont Community Recreation Authority
Regular Meeting Minutes
February 16, 2017

The **Regular Meeting** was called to order at 7:00pm by Todd Blake.

Board Members Present: Todd Blake, Brian Hettinger, Karen Diekema, John Grimes & Christine Carpenter, Ramona Deters and Bryan Kolk. FCRA Director Thomas Elmer and his assistant Ben Blamer were also present.

Absent: Dave Deur

Motion made by Brian Hettinger, seconded by John Grimes to approve the agenda; motion approved.

Motion made by Brian Hettinger, seconded by Karen Diekema to approve the January 18, 2017 meeting minutes; motion approved.

Motion by Brian Hettinger, seconded by John Grimes to receive the January Treasurer's Report; motion approved.

Motion by Brian Hettinger, seconded by Bryan Kook to approve the January accounts payable register totaling \$3,566.89; motion approved.

Public Comment: None

Proposed Equipment Purchase:

The Board discussed a proposal from the school swim coaches to replace the lane lines in the swimming pool, whereas the floating buoys on the existing lines are crumbling apart. Following discussion, there was board consensus for the Director and Facility Committee to continue working with the coaches on pricing, await FPS's confirmation to split costs and report back.

Proposed Lease Agreement:

The Executive and Facilities Committees reported that following further analysis of potential revenue from cooking classes and kitchen rental, leasing the area to Northpointe as a child care center will be more profitable for FCRA. Ellen has tentatively agreed to FCRA's counter offer of a discounted \$500 monthly lease rate for the first year and understands that all development costs related to the needed renovation of the leased area to accommodate her use will be the responsibility of Northpointe.

Directors Report:

Tom reminded the Board the gym floor needs to be addressed, because the wax finish is almost gone, and noted proceeds from the kitchen equipment auction will help cover costs to refinish the floor. Tom also noted Family Fitness has completed installation of the TV's, but is still working on the 24-access door and hallway locking system.

Tom distributed a proposal from Neiboer Electric to fix underwater pool lighting. Following discussion the Board recommended the Director add this project to the building repair list until the necessary funding is secured.

The meeting was adjourned at 7:50pm.
Todd Blake, Chair and (acting) Secretary