

FREMONT COMMUNITY RECREATION AUTHORITY
REGULAR MEETING MINUTES
May 16, 2019

The meeting was called to order at 7:00 p.m. by Chair Bryan Kolk.

Present: Board members Brian Hettinger, Mike Oosterhouse, John Grimes, Dawn Finch, Kris Carpenter, Bill Kunnen, Steve Heiss and Director Tom Elmer.

Guests: Lowell Godfrey, Allison Maat, Andrea Murray, Joseph Fox, Rick Bacheller, Tim Powell.

Motion was made by John Grimes, seconded by Steve Heiss to approve the meeting Agenda; motion approved

Motion was made by Brian Hettinger, seconded by John Grimes to approve the April 18, 2019 Regular Meeting Minutes as presented; motion approved.

Public Comment: None

Recreation Authority business for Board discussion and action:

Commission on Aging Presentation. Mr. Joe Fox and team gave presentation about COA and how they are looking to Fremont to expand services and connect to the 60+ age group. They have expressed an interest in the old kitchen and the community room as a possible location for expansion. After the presentation and question and answer time, the Facilities Committee will contact Mr. Fox to set up a meeting date for further discussion.

Mr. Tim Powell would like to amend his lease that was approved at the April 2019 Board meeting so he can bring in his servers. Discussion took place between the Facilities Committee members and Mr. Powell about the increased utility bills because of servers and how to correctly bill Mr. Powell for electricity usage. Mr. Powell to pay an additional \$100 per month to cover extra electric usage with the understanding that the Rec Center will need to monitor usage for correct billing amount. This would require Rec Center to enter Mr. Powell's rented space in order to monitor. Mr. Powell expressly stated several times that he had no problems with us entering his rented space.

Treasurer's Report:

John Grimes submitted the April Treasurer's Report and broke down Income Revenue and Expenses noting that payroll being the largest expense. Motion to receive the April Treasurer's Report by Steve Heiss, seconded by Kris Carpenter. Motion approved.

Approve May Accounts Payable Register:

John Grimes noted that our current balance was \$1,025.25 and that Family Fitness still needed to pay for May rent, utilities and the Director's reimbursement of salary which would total approximately \$5,400. It was also noted that FCRA would be receiving tax money from Dayton and Sheridan townships. John recommended holding back \$5,000 for Consumers bill. He also recommended that the Board look for less expensive phone services. Motion made by Mike Oosterhouse, seconded by Brian Hettinger to authorize payment of Comcast bills and payroll expenses. Motion by Mike Oosterhouse, seconded by Brian Hettinger to pay recommended bills. Motion approved.

Old Business:

None

Director's Report:

Director Tom Elmer submitted his report noting that the pool was closed May 7, 2019 for necessary maintenance to the pool and the locker rooms. Tom noted that FCRA was still waiting to hear From Fremont Public Schools about removing the diving board. He also reported that the pickleball courts had been painted and that a "grand opening" of the courts was being planned.

Committee Reports:

A. Personnel Committee:

Committee Chair Brian Hettinger reported that the Personnel Committee and the Facilities Committee has scheduled a personnel meeting to be held on May 22 at 5 p.m. with entire staff.

B. Programs Committee:

Committee Chair Dawn Finch reported that FCRA is continuing to work on the Cornhole Mondays and Disc Golf programs.

C. Facilities Committee:

Discussion of new lease for Mr. Powell. Again, it was noted that substantial increased electrical usage was a possibility because of servers now being used by Mr. Powell. Once again, the Facilities Committee noted the importance of electrical usage to be monitored

D. Executive Committee:

No report.

Closed Session: Motion made by Steve Heiss, seconded by Bill Kunnen to close the Regular Session at 8:20 p.m. and enter into a Closed Session for the purpose of discussing litigation strategy; motion approved by unanimous roll call vote. The Closed Session ended at 8:55 p.m. and the Regular Session reconvened.

General discussion of maintenance to be completed during the summer months specifically noting the pool and the locker rooms.

Motion by Steve Heiss, seconded by Brian John Grimes to adjourn the regular meeting at 9:37 p.m.; motion approved.

Dawn Finch, Secretary