

Fremont community Recreation Authority
Meeting Minutes
Thursday September 1, 2016

Present: Brian H., Randy P., Todd B., Bryan K., John G., Karen D., Ramona D., Ben B

Meeting was called to order by Todd B. at 7:00pm

Brian H. made a motion to approval the August 4 regular and August 11 Special Meeting minutes.

Randy P. supported – Motion was passed.

Brian H made motion to approve the July Treasures Report. Bryan K supported.

Discussion: Karen D, stated Kit needed numbers of members as well as the revenue in 1 year advance. December unearned revenue needs to be reported. Kit also wanted to find mid year numbers because of books being changed over from city to Oosting. This is needed to correlate what is earned and unearned. Karen felt the report we were viewing was what we would expect from now on for details of accounting. Consensus of board is the report was very easy to follow and understand.

Motion passed.

Approval of July & August Payable Register: Brian H made motion, Randy P supported.

Discussion: Questions were asked why Kit waited until August 5th to pay some July bills? Also noted was why our Consumers bill was double (already paid July bill). Todd said he would check into this issues. Questions were brought up by Ramona D. why Ossiting bill so high. A one time activation fee to change over from city to Oosting was charged. Brian H., commented on how high the Rec Desk bill was (computer program). Todd was also going to check on this bill.

Motion was passed with the extenuating circumstances of the questions to bills being checked into.

Public Comment: None

A. Appointment of new FCRA Board Member John Grimes: Ramona D, made motion to accept John as new Community Rep. Brian supported.

Motion passed.

B. New building lease for FF. Todd talked about the Special Meeting with the Executive Board and any changes needed to be made with the lease. One section of wording needed to be changed regarding how they would pay, not twice a year but monthly. The lease was signed on Tuesday August 30 and will take effective immediately. FF is already starting to do their marketing. It was suggested a letter get out to all Rec members on Tuesday and an article in the paper would be done as soon as possible.

All current members will be transferred to FF in January but new members will start right away. FF plans to do the reconstruction in fazes and the first will start in September with the equipment and the rest of the remodel will be done in 60 days/December 1.

C. Kitchen: Ramona D gave brief request/plea to let her find a second bid on the cleaning of the tile floor in kitchen as well as over all cleaning of the room and then the cost of the license from the state. Ramona talked of the importance to get the kitchen licensed because it would be one of the few in the county where someone/business could rent it out with out going up to Hart. Consensus of board was to give Ramona the time.

D. Agreement with Gerber Memorial Hospital: Todd said the hospital asked for the Rec Center be home for a temporary emergency shelter in the event of a catastrophe. Bryan K. was concerned about generators and who would provide them as well as who would pay for additional cost to run them. Todd explained there would be no fees to the Rec however he would need to check on who provides the generators.

Motion was made by Randy P. to finish the talks with the hospital regarding the use. Brian H supported. Motion was passed.

Recreation Directors Report: Ben B discussed the report in the absence of Thomas. Ben reported there has been some issues with life guards showing up. Suggestions to him were to contact some of the local camps as they were closing and some life guards may live in area. Last week the State Health Inspector came in to check out pool and locker room. Everything passed except we need to get Blood Borne Pathogen Kits in the pool office area.

Ben reported that a Gateway resident broke the handicap bench in the locker room. The man was not injured and the area has been fixed with a bench that had a 500 # weight capacity instead of a 300#. Fall soccer sign ups are going slow and there is a big need for coaches.

Committee Reports:

Personal: Randy P. - have not met at this time.

Program: Ramona D. - committee met and there was talk of a class to teach Pickle Ball to youth in the Winter as well as cooking classes if the kitchen was finished in time.

Facilities: Brian H. - committee was willing to give Ramona D. time to look into cost of kitchen cleaning. The three leaks in the roof have been fixed. Thomas wants to have a Coma Con event in the South Commons area which would yield a revenue of \$1,000

There is a request for a wedding reception in October (great if kitchen could be done in time)

Boiler issues: COY has given a bid and suggestions as well as Quality Air (which is very high) for maintenance. It was suggested the committee talk with a local licensed boiler contractor to get another opinion.

MyWay wants to use an extra Room for "training purposes" with the wrestling program.

Outpost (church) wants to put in a coffee shop in the area of the old hub/cafeteria. They would pay for all renovations

Executive : Todd referred everyone to the meeting minutes. The committee met just to get lease details with FF worked out and negotiated.

Brian H made motion to adjourn the meeting and Karen D supported. Motion passed and the meeting was adjourned at 8:10pm

Next meeting date is October 6th at 7:00pm