

Fremont Community Recreation Authority
Schedule Board Meeting October 6, 2016, 7:00 p.m.

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

Board Members Present: Todd B, Brian H, John G, Karen D and Ben B
(Quorum was present)

Board members absent: Randy P, Bryan K, Ramona D

Public Present: None

September Minutes: Motion by Brian H to accept the September Min's,
2nd by John G, approved.

September Financials: Motion by Brian H to accept the September
Financials, 2nd by John G, approved.

September Bills: Discussion regarding Comcast amount of \$482.01, no
bill attached, Tom E to provide copy of bill. Motion made by Brian H
to accept September bills, 2nd by John K, approved.

Signs: Discussed size of lettering, placement etc, black acrylic
letters, has to be within 125 square foot for zoning ordinance.
Discussed 18" letters, Todd going to ask exactly what contract covers,
would it cover 18" letters. Family Fitness temporary banner to tie to
electronic sign out front and they have a temporary permit to do so.
They also asked about a special sign for the women's work out area.
Motion by Brian to approve large print on the Beige background part of
the building and the additional businesses names to go below in
smaller print on brick. Karen D 2nd, approved. Additional discussion
regarding southside of digital sign having issues. Three of the
rental businesses preliminarily willing to chip in to have it fixed.
No cost figures yet, once those figures come in will become an agenda
item.

Staff issues: Concerns from staff regarding Family Fitness comments
and who the Rec Center staff belong to/report to etc. Todd & Tom to
draft an email to Family Fitness to deal with these issues.

Building Committee: One small leak yet, looking into who is
responsible to cover repair. Ellen, \$1500 door was able to fix
instead for \$100 w door from School. Building Committee needs
proposal from Ramona D for kitchen cleaning. Ellen's storage
area/basement there is serving equipment, theater equipment etc and
need to proceed on how we want to sell. Janitor gave notice (Tina),
there is a possibility the night time person will want days. Ted from
Family Fitness has someone who might do tiles etc.

Injury Case: Claim was filed by member with regard to personal
injury. More discussion next meeting.

Open board positions: There are 2 open board positions, JoAnn Purdy was mentioned as a possibility however she travels reuqently and there was concern she would not be able to attend the meetings as required.

Remind next meeting date, Thursday, November 3rd, 7:00 pm, meeting adjourned at 7:49 pm.

Todd Blake, Chair

Ramona Deters, Secretary
(Karen Diekema filled in

for Ramona)