

FREMONT COMMUNITY RECREATION AUTHORITY
REGULAR MEETING MINUTES
April 18, 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 (7:45 p.m.), Bill Kunnen, Steve Heiss and Director Tom Elmer. Absent: Dave Deur.

Guests: Lowell Godfrey, Mark Schreiber, Eric Koresnitovcj (sp)

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 March 21, 2019 Regular Meeting Minutes as presented; motion approved.

Public Comment: None

John Grimes submitted the March Treasurer's Report and briefly summarized it, noting Outpost's check and Family Fitness utilities payment. He noted that Family Fitness had yet to pay April's rent and utilities and that they have not been paying COLA or the Director's salary reimbursements. He also noted that The Hub Center was behind in its payments. John went on to state that Programs Revenue for March 2019 was up 11% compared to March of 2018.

Motion made by Bill Kunnen, seconded by Steve Heiss to receive the March Treasurer's Report; motion approved.

Motion made by John Grimes, seconded by Brian Hettinger to authorize payment of the recommended Accounts Payable list totaling \$14,039.90; motion approved.

Old Business: None

Recreation Authority Business for Board discussion and action:

A. COA: Commission On Aging is looking for facilities in Fremont and has expressed exploring the idea of renting the Community Room.

B. Quality Air Proposal: Director Tom Elmer recommends that FCRA go to monthly billing. This payment plan will cover all boiler maintenance but not parts and will save the Rec Center money. The Facility Committee approves this change. Motion made by Brian Hettinger, seconded by Steve Heiss; motion approved. Director Tom Elmer was directed to negotiate a start date of the new billing such that FCRA will not be double-paying on service.

C. FSTG Lease: FSTG wished to renew its lease which will run from May 1, 2019-April 30, 2020. No changes to be made in the lease. It was noted that FSTG provides IT services to the Rec Center. Motion made by Brian Hettinger, Steve Heiss seconded to renew the lease; motion passed.

D. Election of Officers: Motion made by Brian Hettinger, seconded by Steve Heiss for Bryan Kolk to continue as Chairperson; nominations closed. Motion made by Bryan Kolk, seconded by Mike Oosterhouse for John Grimes to continue as Treasurer; nominations closed. Motion made by Steve Heiss, seconded by John Grimes for Dawn Finch to become Secretary; nominations closed. Motion to have one vote passed and the nomination carried. FCRA officers for 2019-2020: Bryan Kolk, Chair, John Grimes, Treasurer, Dawn Finch, Secretary.

E. Changes to the Checking, Savings Account and Line of Credit: John Grimes reported that authorized signatures for the checking account, the savings account and the line of credit account need to be updated since Todd Blake is no longer a board member. He will need a copy of the approved April 2019 minutes to make those necessary changes.

F. New Summer Hours: Director Tom Elmer suggested new summer hours for FCRA which would start on May 7, 2019. The new hours would be Monday-Friday 8:00 a.m. – 9:00 p.m. and Saturday from 9:00 a.m. – 5:00 p.m. He also noted that his summer hours would change to 8:00 a.m. – 5:00 p.m. Monday through Friday. MRS staff will pick up hours as needed. Motion made by John Grimes, seconded by Mike Oosterhouse to start suggested summer hours on May 7, 2019; motion passed.

Director's Report: Director Tom Elmer summarized his report noting a meeting with FPS Swim Coach Rick Bacheller to discuss pool maintenance that could be addressed during the summer seasonal pool closing. Among items discussed was the removal of the diving board. It was suggested by Brian Hettinger to get approval for this from Dave Walls, Athletic Director and Ken Haggart, Superintendent of FPS.

Programs Committee: Committee Chair Dawn Finch submitted a report recapping Easter Egg Splash and concessions. She updated the Board on the upcoming Cornhole Mondays program. It was decided by the Board to start that program on Monday, June 10. To date the following businesses have purchased cornhole sets: Neiboer Electric, Fremont Fire Department, and Hi-Lites Shoppers' Guide. She also reported that Fremont City Council gave approval for FCRA to use the disc golf course for a disc golf tournament on July 20 (the Saturday of the National Baby Food Festival).

Facilities Committee: Committee Chair Brian Hettinger reported that the committee met on March 17, 2019 to discuss a proposal from Mr. Tim Powell to lease space for his internet service business. This would be a one-year lease at \$250/month. The Facilities Committee recommends moving forward with Mr. Powell and the lease. Motion made by Steve Heiss, seconded by Kris Carpenter to approve lease; motion passed.

Executive Committee: No report.

Closed Session: Motion made by Brian Hettinger, seconded by Bill Kunnen to close the Regular Session at 8:50 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 9:00 p.m. and the Regular Session reconvened.

Motion by Steve Heiss, seconded by Brian Hettinger to adjourn the regular meeting at 9:05 p.m.; motion approved.

Dawn Finch, Secretary