

FREMONT COMMUNITY RECREATION AUTHORITY
REGULAR MEETING MINUTES
August 15, 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, Bill Kunnen, Steve Heiss and Director Tom Elmer. Absent: Kris Carpenter.

Guests: Lowell Godfrey, Tim Powell, Rick Bacheller

Motion was made by Brian Hettinger, seconded by Steve Heiss to approve the August meeting agenda; motion approved.

Motion was made by John Grimes, seconded by Steve Heiss to approve the July 18, 2019 Regular Meeting Minutes as presented; motion approved.

Public Comment: None.

Treasurer's Report:

Motion to receive the June Treasurer's Report was made by Mike Oosterhouse; seconded by Brian Hettinger, motion approved. John Grimes submitted a written Revenue/Expense report. Of note, Mr. Grimes reported that the Rec Center's July revenue was \$15,411. Of this amount, tax payments from the City of Fremont were \$6,279, rental amounts totaled \$8,530, and \$202 was income from other sources such as programs.

Total expenses for the seven-month period is \$133,194.66, but of the \$12,610.32 is due to the pickleball project which was paid out of funds other than those of FCRA. This reduces actual total expenses to \$120,584 for a total loss year-to-date of \$45,682.

No unusual expenses were noted for the month of June with almost all of the expenses being related to utilities and payroll.

Motion to approve the July Treasurer's Report by Brian Hettinger, seconded by Steve Heiss; motion approved.

Approve July Accounts Payable Register:

John Grimes submitted a written Accounts Payable report. Of note, Mr. Grimes reported FCRA will be receiving a check from the City of Fremont for \$45,000 and that \$20,000 of that money should be allocated for the repayment of the \$25,000 line of credit. Mr. Grimes then suggested the bills that should be paid with the remaining \$25,000. Motion to pay all bills listed on Mr. Grimes' written report was made by Steve Heiss; seconded by Brian Hettinger, motion approved.

Old Business:

None

Recreation Authority business for Board discussion and action:

A. Approve alcohol sales for Cornhole Tournament. After much discussion, a roll-call vote was taken to approve alcohol sales and to move this to the Program Committee. John Grimes: yes; Steve Heiss: yes; Bryan Kolk: yes; Brian Hettinger: yes; Bill Kunnen: No; Mike Oosterhouse: yes, Dawn Finch: yes. Motion passed.

B. Al Karnemaat proposal. Mr. Karnemaat submitted a proposal to the Facilities Committee to develop and use the Community Room as a restaurant. After extensive discussion, a motion was made by Steve Heiss; seconded by Bill Kunnen to approve the proposal. Motion failed unanimously.

Director's Report:

Director Tom Elmer submitted his report noting that FCRA had 11 participants for the Women's Self-Defense class and that we netted \$239 for this class. Also noted was that the pool was turned on 8/9/2019 and the heat was turned on 8/12/2019. With the exception of one minor leak, everything is running fine.

Committee Reports:

A. Personnel Committee: None

B. Programs Committee:

Committee Chair Dawn Finch shared various flyers for the following upcoming events/programs: FCRA Open House, Late Night Basketball League, Birch Run/Frankenmuth bus trip, and Kids' Night. Discussion also took place about a survey to FCRA members and the community at large about FCRA programs, advertising, use of the building, etc.

C. Facilities Committee:

Committee Chair Brian Hettinger reported that there was a leak in the building @ Gateway and that has since been fixed with no cost to the Rec Center. The Committee also met with Mr. Powell to discuss items that were placed on the Rec Center roof, his electrical use, and his proposal about transceivers in and/or outside the Rec Center.

D. Executive Committee:

The Executive Committee met to discuss the Commission On Aging, Powell Networks proposal and Al Karnemaat's restaurant proposal. Discussion took place regard the Commission On Aging deciding not to pursue moving into the Rec Center at this time.

Closed Session:

Motion made by John Grimes, seconded by Brian Hettinger to close the Regular Session at 8:37 p.m. and enter into a Closed Session for the purpose of discussing litigation strategy; motion approved by unanimous roll call vote. Motion made by Steve Heiss, seconded by Bill Kunnen to end the closed session at 8:49 p.m. and that the regular session be reconvened. Motion passed.

Motion by Steve Heiss, seconded by Bill Kunnen to adjourn the regular meeting at 8:50 p.m.; motion approved.

Dawn Finch, Secretary