

FREMONT COMMUNITY RECREATION AUTHORITY  
SPECIAL MEETING MINUTES  
December 10, 2019

1. The meeting was called to order at 5:16 p.m. by Chair Bryan Kolk.

Present: Board members Brian Hettinger, Mike Oosterhouse (6:00 p.m.), John Grimes, Dawn Finch, Bill Kunnen, Steve Heiss and Kris Carpenter

Guests: None

2. Motion was made by Kris Carpenter, seconded by Steve Heiss to approve the December 10, 2019 Special Meeting agenda; motion approved.

3. Public Comments: None

4. Recreation Authority business for Board discussion and action:

A. Appointment of Board member to Fremont Area Recreation Plan Committee

Motion made by Brian Hettinger, seconded by Steve Heiss to appoint Dawn Finch to represent the Board on the Fremont Area Recreation Plan Committee; motion approved.

B. Discussion of Family Fitness

Chairman Bryan Kolk distributed a copy of the letter that was sent to Family Fitness that was outlined at the November 25, 2019 FCRA Special Meeting. Discussion of the counter proposals made by Family Fitness took place. Family Fitness presented three proposals and after discussion of all three, the Board will offer a counter proposal to Family Fitness' Proposal #2. Highlights of the Board's counter proposal include:

- Family Fitness will vacate the Rec Center by January 31, 2020 or within 30 days of signing the termination of lease agreement.
- Family Fitness will post a sign/notify the public that they will be closing Family Fitness at the Rec by December 20, 2019.
- Family Fitness will agree to a 5-year non-compete clause.
- The first payment for the money Family Fitness owes the Rec Center (\$17,330) will be received by December 31, 2019. All subsequent payments will be received by the end of subsequent month until the balance is paid off.
- If Family Fitness is not out by January 31, 2020 or within 30 days of signing the termination of the lease agreement, the equipment of Family Fitness becomes the property of Fremont Community Recreation Authority.

Also, authorization will be given to extend Family Fitness' occupancy to January 31, 2020 to Brian Kolk if needed.

Motion made by Brian Hettinger, seconded by Steve Heiss to present the above counter proposal to Family Fitness, motion passed

5. Next meeting December 19, 2019.

6. Motion by Brian Hettinger, seconded by Steve Heiss to adjourn the FCRA Special Board Meeting at 6:48 p.m.; motion approved.

Dawn Finch, Secretary