

FREMONT COMMUNITY RECREATION AUTHORITY  
SPECIAL MEETING MINUTES  
NOVEMBER 25, 2019

1. The meeting was called to order at 7:01 p.m. by Chair Bryan Kolk.

Present: Board members Brian Hettinger, Mike Oosterhouse, John Grimes, Dawn Finch, Bill Kunnen, Steve Heiss and Kris Carpenter

Guests: None

2. Motion was made by Steve Heiss, seconded by Brian Hettinger to approve the November 25, 2019 Special Meeting agenda; motion approved.

3. Public Comments: None

4. Recreation Authority business for Board discussion and action:

A. Discussion of Family Fitness

At Chairman Bryan Kolk's request, John Grimes presented a letter to be given to Family Fitness outlining a proposal that would allow Family Fitness to turn over its equipment and memberships to FCRA for the balance owed to the Rec Center rather than proceed with eviction. After much discussion, a motion was made by Brian Hettinger, seconded by John Grimes to rescind the motion made at the November 21, 2019 meeting to serve Family Fitness a Pay or Quit document. A roll-call vote was taken:

John Grimes: yes	Mike Oosterhouse: yes
Kris Carpenter: yes	Bill Kunnen: yes
Steve Heiss: yes	Dawn Finch: no
Bryan Kolk: yes	Brian Hettinger: yes

Motion passed

A motion was made by Brian Hettinger, seconded by Steve Heiss to present the following proposal to Family Fitness:

- Family Fitness will end its operation at the Rec Center on December 31, 2019 at 11:59 p.m.
- Family Fitness' balance owed to Rec Center would be reduced to \$10,000
- Family Fitness equipment will stay at the Rec Center
- A non-compete clause will be entered into stating that Family Fitness can not operate within 20 miles of Rec Center
- The Rec Center will honor Family Fitness memberships for a period of three (3) months
- Family Fitness' manager will be kept on by the Rec Center if possible
- Family Fitness will inform the Rec Center Board of any liens on its equipment
- Family Fitness membership list will be turned over to the Rec Center Board
- Decision will be made by Family Fitness by November 29, 2019 at noon

A roll-call vote was taken:

John Grimes: yes	Mike Oosterhouse: yes
Kris Carpenter: yes	Bill Kunnen: yes
Steve Heiss: yes	Dawn Finch: yes
Bryan Kolk: yes	Brian Hettinger: yes

5. Next meeting December 19, 2019.

6. Motion by Mike Oosterhouse, seconded by Brian Hettinger to adjourn the regular meeting at 8:15 p.m.; motion approved.

Dawn Finch, Secretary