

FREMONT COMMUNITY RECREATION AUTHORITY
REGULAR MEETING MINUTES
October 17, 2019

1. The meeting was called to order at 7:03 p.m. by Chair Bryan Kolk.

Present: Board members Brian Hettinger, Mike Oosterhouse, John Grimes, Dawn Finch, Bill Kunnen, Steve Heiss and Kris Carpenter (7:15 p.m.)

Guests: Bob Pinder, Hunter Blake

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

3. Motion was made by John Grimes seconded by Steve Heiss to approve the September 19, 2019 Regular Meeting Minutes as presented; motion approved.

4. Public Comment: None

5. Treasurer's September Report:

Motion to receive the September 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 anticipated profit for the year is \$46,000. A pay or quit letter was served to Tim Powell. Family fitness still owes the Rec Center over \$12,000.

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

6. Approve September's Accounts Payable Register:

John Grimes submitted a written Accounts Payable report. Of note, Mr. Grimes reported that he will be sending Family Fitness a past due notice for \$12,943. After that, a notice of pay or quit to Family Fitness is the next step to take. Mr. Grimes' written report included a list of creditors to pay. Motion to pay creditors as listed on Mr. Grimes' written report and to approve the September's Accounts Payable Report made was made by Brian Hettinger and seconded by Steve Heiss; motion approved.

7. Old Business:

None

8. Recreation Authority business for Board discussion and action:

A. Hunter Blake. Mr. Blake gave a report of the status of the Rec Center's technology. Concerns about security camera, updating e-mail to eliminate Tom Elmer's e-mail account and go to director@fremontcra.org, turning off the outside sign, and gathering all excess technology into one place was discussed.

B. Revised deficit Elimination Resolution. Mr. Grimes gave an update of our Deficit Elimination Plan and its revision. A motion to accept the revised plan and authorize the chair and secretary to sign said plan was made by Brian Hettinger; seconded by Steve Heiss. A roll call vote was conducted:

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

Motion passed.

C. Community Room. Discussion took place of what to do with the Community Room. After much discussion, it was decided to repair pit in floor with wood flooring, remove old carpet, paint floor and walls, replace ceiling railings and tile and rent said room out for large events. The feasibility of having two pickleball courts in the community room was discussed.

D. Grant Writing. Steve Heiss talked about the need for the Rec Center to pursue grants to help develop programs, repair the pool, and generally improve the Rec Center.

9. Director's Report:

Interim Director, Dawn Finch submitted a written combination Director's and Programs report. The October 12 Kids' Night was well attended, Swim lessons and Oh Do Kwan classes were going well, and in general, the Rec Center is improving in organization and cleanliness of the building. Also, the Rec Center staff will be getting First Aid training in late October.

10. Committee Reports:

A. Personnel Committee: Has not met; everything good.

B. Programs Committee: See Director's Report.

C. Facilities Committee: Facilities committee will be meeting later in the month of October. John is learning the ins and outs of pool maintenance, people have been noticing the cleanliness of the building.

D. Executive Committee:

The Executive Committee met with the management of Family Fitness to discuss the manager of the Fremont Family Fitness to manage the Rec Center. It was made clear to Family Fitness that the board was not interested in that offer at this time.

11. Closed Session:

Motion made by John Grimes, seconded by Kris Carpenter to close the Regular Session at 9:28 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 Kris Carpenter, seconded by John Grimes to end the closed session at 9:56 p.m. and that the regular session be reconvened. Motion passed.

12. Next meeting day November 21, 2019.

13. Motion by Steve Heiss, seconded by Kris Carpenter to adjourn the regular meeting at 9:58 p.m.; motion approved.

Dawn Finch, Secretary