

Minutes – Rec. Board 3-13-24

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Jamie Nofsinger, Walter Olson, Steve Riff, Karen Cook and Rebecca Kemp.
2. Approve minutes of the December 14th, 2023 special meeting. Motion made by Riff, seconded by Olson motion carried.
3. Approve minutes of the January 11th, 2024 regular meeting. Motion made by Kemp, seconded by Riff motion carried.
4. Discuss, possibly recommend Council action regarding purchasing a set of Volleyball standards to be paid from Capital Outlay – Equipment Account #84-845-5410. No Action Taken
5. Discuss, possibly recommend Council Action regarding purchasing an HVAC unit for the pool area. Seth Jacobson with Jayco and Erik Mullenak with Aon have evaluated and will address the current status of our systems. System is 19yrs old. Average life expectancy is 11-13yrs. Coils are deteriorating. Possible cost of \$275,000 to \$300,000. 14 week lead time for the Unit and would need to be paid upfront. No action taken.
6. Directors Report
 - a. Facility Repair & Maintenance – HVAC 2 units to begin installation on 3/14/2024.
 - b. Finance Report – Cherokee program will be renewing
 - c. Aquatics Report – 29 pool parties for Jan & Feb, Still trying to hire lifeguards, cont to host PHS swim team, after school program and special tigers.
 - d. Personnel Report –
 - e. Misc. – Pickleball is going strong adjusted their times Feb attendance for land classes up slightly, 46 new Cherokee memberships.
 - f. Q&A
7. Adjourn. Motion by Riff and seconded by Kemp, Motion Carried