

Minutes – Rec board 1-11-24

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 November 6th, 2023, special meeting. Motion made by Kemp, seconded by Olson motion carried.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation) - None
4. Discuss, possibly recommend Council Action regarding increasing membership rates. Motion to increase Member rates 16% and Senior rates 10% and 16% for add-ons. Motion made by Brittain, seconded by Riff motion carried.
5. Discuss payment of invoices from engineer Steve Powell for work done on construction of the front entrance awning; HVAC replacement; fitness court pad; and roof replacement, totaling \$15,680. Motion made to pay invoices, subject to city council verifying that the invoices have not been paid previously. Motion by Nofsinger, seconded by Olson motion carried.
6. Directors Report
 - a. Facility Repair & Maintenance – HVAC over fitness room replaced.
 - b. Finance Report – Membership up 1% over last month.
 - c. Aquatics Report – 19 pool parties, GRDA Training, Mermaid event in early February
 - d. Personnel Report –
 - e. Misc. – Received Grant for \$74,000 to replace/update lighting.
 - f. Q&A
7. Unforeseeable Business. - None
8. Adjourn. Motion by Kemp and seconded by Olson, Motion Carried