

Minutes – Rec Board Meeting – October 2, 2023

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Steven Riff, Walter Olson, Rebecca Kemp and Karen Cook.
2. Approve minutes of the September 18th, 2023 special meeting. Motion made by Riff, seconded by Olson motion carried.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation) - None
4. Discuss, possibly recommend Council action to accept bids from Jayco for replacing two HVAC units, RTU #3 over the group fitness room in the amount of \$36,000.00 and RTU #9 over the weight room in the amount of \$46,000.00 to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. Bids also requested from Vickery Heating and Air & Master's Heating and Air and were not received. This was tabled at the last meeting to gather more information regarding the warranty and the cost of rebuilding the units rather than replacing them. Motion to accept Jayco bid of \$90,000 to replace both units made by Brittain, seconded by Cook. Motion passed
5. Discussion and possible action regarding moving the monthly Recreation Center Board meeting back to the 2nd Thursday of the month. No action taken.
6. Directors Report
 - a. Facility Repair & Maintenance – Pigeon problem solved. Landscaping almost completed.
 - b. Finance Report – Monthly spreadsheets were provided. Cherokee Chief coming to Rec next week.
 - c. Aquatics Report – Down to 3 lifeguards, 19 pool parties, 54 kids private lessons.
 - d. Personnel Report – Down 2 instructors on fitness side and 2 lifeguards. September class attendance up slightly
 - e. Misc.
 - f. Q&A
7. Unforeseeable Business. None
8. Adjourn. Motion by Olson and seconded by Kemp. Motion Carried