Minutes – Rec board 1-11-24

- 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