

Minutes-Rec Board-June 13th, 2024

1. Call to order. Meeting was called to order by Steve Riff. Board members present: Steve Riff, Karen Cook, Rebecca Kemp, Jamie Nofsinger.
2. Approve minutes of the April 11, 2024 board meeting. Motion made by Kemp, second by Nofsinger. **Motion carried.**
3. Petitions from the audience: **NONE**
4. Possibly recommend to city council a \$2.00/hr increase in pay from \$9/hr to \$11/hr for part-time positions; Child Watch, Floor Staff and PT front desk staff to be paid out of their respective line item within the budget. This would equate to approximately \$17,798/yr. **Motion to accept recommendation by Kemp; seconded by Nofsinger. Motion passed**
5. Discussion whether those board members whose terms are up in the coming months want to continue serving? **Steve Riff has indicated he will be leaving when term is up. Nofsinger wishes to continue serving on the board. Olson was absent so he will be asked at next meeting.**
6. Discuss the possibility of giving the locker rooms a facelift in the next fiscal year; new flooring, lockers, stall panels, re-work shower floors and drain, paint walls. Bids have not been requested but estimate of around \$100,000 for all. **Discussed but no action was taken as this was for next fiscal year.**
7. Directors report:
 - a. Facility Repair & Maintenance-Jayco: **Approve payment by city council. Looking @ September for installation.**
 - b. Finance report: **14.9% ahead for the year. CD's renew in October**
 - c. Aquatics Report: **15 pool parties, 62 kids in swim lessons, added morning class, Jackie is working on a new certification.**
 - d. Personnel report: **Staff Challenge-Inbody scan**
 - e. Misc: **New pickleball lines on gym floor; New LED lights completed this week, volleyball camp cancelled due to lack of participation. High school to use gym for some PE classes.**
 - f. Q&A: **None**
8. Unforeseeable Business: **None**
9. Adjourn. **Motion by Kemp, seconded by Cook. Motion passed**