

Rec TaskForce
Multipurpose Room
December 27, 2017

MINUTES

Meeting was called to order at 6:30PM

Attendees:

Vanessa Dales	Krissy Corbin
Linda Bradley	Michael Kelley
Cameron Stewart	Tara De Veaux
John Gordon	Odell De Veaux
Jack McBride	Karen Borchert
Clive Allen	
David Herrea	
Richard Herrea	
Gary Ratzke	
Jeannine Harber	

Our 6 week meeting dates have been set as well as the locations for the meetings. Agendas will be posted before each meeting.

Discussed the action items as we were able:

- Linda to talk to Tish from YMCA to request summer lifeguards
Tish indicated that the YMCA would issue information after New Year's with the later dates of operation for the main pool in 2018. Best case scenario 7/4/2018. Later date 7/14/2018.
- Vanessa to email GM to ask if YMCA will take all or part of the gym and pool back
Vanessa read a response from the GM *"The issue with the YMCA is complete. They will be leaving on Feb. 1st. Can another contract be initiated? Anything is possible, though I would not approach them, or any other entity withy out a Business Plan."*
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- Vanessa to email GM to ask start up and shut down cost of the pool each year
- Carol Trower and Krissy Corbin to research health codes
Krissy said she could find nothing in the WAC regarding health guidelines for cleaning gym facilities.
- Vanessa to request from GM the past financial information for the pool and gym
Some past financial information supplied by Larson Gross and the YMCA unfortunately it appears that the revenues and expenses are mixed rather than separated out into the pools and health club. Should discuss it next meeting.
- If unable to obtain adequate financial data, Task Force to request operating on a three month temporary basis
- Jason Manning will contact the YMCA to ask for the specific hours of high traffic times.

Jason found the following: *Talked to 4 of the desk workers. None of them had definite hours. It was based on age. It was a very small handful at opening 3-4 people. Then an older crowd around 9-10AM (5-8 people). Then the age group got younger as the day went on. Not very busy at any time that they could say.*

- Survey to be updated to include the question: "What times do you specifically use the gym?"
Survey updated and a member volunteered to put a survey monkey up on the FB pages regarding what members would pay for using gym and pools.

Group went into a shared information gathering session with input from the various attendees. Have a cost from Fitness Gear regarding monthly equipment maintenance.

Still discussing hours of operation. YMCA has provided a 6 month chart of usage we can use to determine operational hours. How to handle any trainers that might want to participate and offer classes and services.

Discussed the "Silver Sneakers" program and other health insurance programs that provide reimbursement to their members at a discounted rate.

Will provide budget and S&W worksheets for next meeting in order to start developing operational costs. Worksheets to be sent to staff for some of the costs that need to be supplied by Administration.

Next meeting January 3, 2018 at Community Center in the Loft.

Meeting adjourned 8:10PM.

Action Items:

- Arrange for a tour of the Health Club for our next meeting.
- Start developing a working budget for the Health Club
- Begin to develop what fees and amounts should be charged. Payment options.
- Need to develop a method of contacting HC members to let them know if the HC will be open and what they need to do to enroll.