

**Minutes**  
**LB Community Center**  
**August 14, 2023**

In attendance: Joy Schmitt, Doug Wickstrom, Joe Jogmen, Chief Swistek, Melanie Davis, Larry Brown

Absent:

Present by phone: Laurie Halaska

1 resident present

Quorum was declared

Operating budget -

- Joe discussed the operating budget, in particular, the utilities. Joe stated that \$24,000 has been spent to date this year and that in June we seem to see a spike in electric costs. It was noted that we have not been receiving copies of the NIPSCO bills as we have in years past, Joy will bring issue to Council meeting.
- Joe noted that the Y is now operating 24/7 with their fob system. Suggested possibly turning off 2 of the 3 lights when not in use.
- Doug will do an analysis after receiving copies of bills

Calendar -

- Joe inquired as to which Y staff members are responsible for the calendar. Laurie stated that all staff are trained in handling the calendar.

Kindergarten fireplace -

- Melanie inquired about removing the old grill from the fireplace in the old kindergarten
- Much discussion re: the historical significance of this architectural feature
- Melanie will head up the cleaning of the grill

Unisex Bathrooms -

- Pilates tenant would prefer the bathroom doors remain closed when not in use, however they lock automatically when closed
- Joe suggested we revert back to a door that does not lock unless someone is in there, with a deadbolt that has a small key for exterior

AED grant -

- Chief Swistek stated we received the AED grant and requested we think about where it should be mounted. Fire extinguisher should be mounted in same area.
- AED will be maintained by the Chief
- LBVFD could provide AED training if there is interest

2024 CC rental agreements -

- Chief Swistek suggested we consider raising tenant rent to offset increase cost of maintenance and supplies

Gym on Monday nights -

- LBVFD would like to use the gym on Monday nights for training while the Public Safety building is being constructed. It was noted there was a Monday night conflict. If LBVFD can't go to another day, arrangements will be made to accommodate both parties.

Budget -

- There was much discussion re: prioritizing budget items
- Kitchen was mentioned as a high priority
- All were asked to bring suggestions to next meeting

Clay Class - Sarah Plooster - Room 13

- 9/19 5-6:30
- 9/21 5-6:30
- 9/23 10-11:30
- 9/26 5-6:30
- 9/28 5-6:30
- 9/30 10-11:30

Public comments -

- Anita Remijas stated there was a lot of interest in the building at Art in the Park. She stated a resident suggested we explore doing a coffee demonstration with Mr Coffee Grounds in the Courtyard.

Meeting was adjourned. Next meeting September 4, 2pm, Room 13

