

**Minutes**  
**LB Community Center**  
**January 6, 2020**

In attendance: Horst Bauchrowitz, Joy Schmitt, Mary Carol Lombard, Doug Wickstrom, Joe Jogmen, Bob Gallagher, Laurie Halaska representing the Y

Absent:

2 residents present

Quorum was declared

Minutes from December 2, 2019 meeting were approved

Maintenance/Repair update

- Lighting in Jim Dehner's office - Mr Dehner stated he need new bulbs and covers for the lights in his office.
- Gym lights - electrician will check the breakers, people are using the breakers to turn out the lights
- Maintenance supplies - Joy will ask Bill about mop head
- Handyman Ray Post - Doug stated he will be talking to Ray Post re: painting
- Heating and cooling - DAX identified a leak in the coil in room 13 and parts have been ordered. There is also a sensor out on the boiler which will be repaired.
- Basement plumbing - Joe is discussing with plumber
- Cooling tower fence replacement - to be done in spring

Energy Credit and Solar Program - ongoing

Gutters and downspouts - Spring installation for exterior of building. Courtyard complete.

YMCA - Laurie stated all is well, no Y issues

Budget - ongoing

Heating and Cooling charts - Doug presented the new charts which show the electric usage is still trending down after switching to LED. It was recommended that the light by the cooling tower be switched to a dusk/dark light. It was also noted that there are no lights by the doors adjacent to the basketball court.

Historical Register recognition

- Joy gave the plaque to Doug for installation and will meet with Debbie Semla and Mary Carol to discuss wall presentation.

Leases -

- Joy stated leases had all been signed with no increases. Addendum was added to Y lease indicating working agreement for rent reduction.

Bridge furniture - Mary Carol stated the furniture will be left as is. Joe suggested we consider ordering some more soft chairs as they have to be constantly moved from room 12 to room 7 and back.

LB Civic -

- Bob Gallagher stated Greg Aberdeen will attend our May meeting

Room scheduling -

- Mary Murphy Book Club - 6 to 8pm, Room 7, Jan 8, Feb 12 and Sept 9 2020
- Tai Chi classes - gym - Jan 13 and 27, 3pm free Park Board event

Flag - new flag will be raised in the spring per Horst

Insurance - Joe asked how proof of insurance was handled with CC events. Joy will talk to Bill.

Cleaning - significant discussion of the cleanliness of the building. Jim Dehner stated that the building is not clean and the men's room is not dispensing paper. Who should be called if something is not done? Joy will talk to Bill.

Handicapped access to bathrooms - Jim Dehner suggested we get handicapped access to the restrooms. Doug stated that it is not a requirement to retrofit old buildings for handicapped access.

Wish list - was noted that new committee should list and prioritize needs for 2020

Meeting was adjourned. Next meeting February 3, 2020, 4pm, LBCC Room 12