

Minutes
LB Community Center
November 6, 2017

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Joe Jogmen
1 resident present

Absent: Mary Carol Lombard, Debbie Semla

Quorum was declared

Minutes from October 2, 2017 meeting were approved

Maintenance/Repair update

- LED lighting - Horst stated that all halls and the Y now have LED's. The 2x2's in the Y exercise room will be removed and replaced with ceiling tiles. Horst, Doug and Joe met with K&B to discuss lighting in the gym. Will replace with metal halides for now and investigate the wiring to determine how to proceed with future LED replacement.
- Vent removal/gym floor - floor work is complete, wall needs a little work because of damage. Floor is still moving, team is working on a solution.

Fire alarm system

- Joy presented a proposed procedure for disarming the fire alarm system. Procedure will be revised and placed near fire alarm panel along with annual test log. Copy will also be provided to LBPD and LBVFD.

Garbage container update

- Joe stated that Valerie is no longer with the Y. Joe will discuss with the Y Sunday evening shift to get on Y list of duties.

Energy credit program and solar piece

- Doug stated he needs to follow up with NIPSCO regarding the LED installation rebate

Courtyard Garden Project

- Waiting for proposal from Garden Club- ongoing

Budget

- Joe stated he would take the issue of outside removal of the vents to the Budget and Finance Committee

Gym usage

- Joe stated he has reviewed the rules with the kids in the gym emphasizing that the back door MUST remain closed. Joe will review the rules with the Y since they are in a big transition.

Building Security

- Joy will ask Chief Sulkowski to attend next meeting to discuss

YMCA

- No report

Meeting adjourned. Next meeting December 4, 2017, 4pm, LBCC Historical Room 2