Minutes LB Community Center December 2, 2019

In attendance: Horst Bauchrowitz, Joy Schmitt, Mary Carol Lombard, Doug Wickstrom

Absent: Joe Jogmen, Laurie Halaska

Quorum was declared

Minutes from November 4, 2019 meeting were approved

Maintenance/Repair update

- · Lighting in Jim Dehner's office no feedback from Mr. Dehner to date
- Gym lights electrician will check the breakers
- Maintenance supplies have not yet received replacement mop head.
- · Handyman Ray Post ongoing

Energy Credit and Solar Program - ongoing

Gutters and downspouts - COMPLETE in Courtyard

YMCA - no report

Budget - ongoing

Heating and Cooling charts - ongoing

Historical Register recognition

• Joy will order exterior plaque and coordinate with Debbie Semla to start coming up with some ideas for an interior wall presentation.

Leases -

- Committee recommendation is no increase for tenants in 2020
- Horst suggested an addendum be added to the Y lease to reflect the agreement we have with the Y regarding their monthly discount for services they perform for the Town. Joy will get details from Bill and prepare the addendum.
- Joy will take recommendation to Council

LB Civic -

Bob Gallagher will invite Greg Aberdeen to come to a spring meeting

Room scheduling -

Mulcahey family Christmas - 12/8. 10-5 Gym
 Mary Carol will handle furniture requirements

- Mahjong now in room 7 every Monday 1-4
- Possible Book Club to meet twice a month on Wednesdays 6-8pm in room 7 Mary Murphy

Bridge furniture -

Mary Carol stated the Bridge group left all their furniture set up in the Courtyard room.
 Mary Carol will contact Marci Meyer.

Boys on the roof -

 Doug stated he believes the boys accessed the roof by climbing around the cooling tower. Was agreed we need to get the fence around the cooling tower replaced as soon as possible.

Flag - ongoing

Girlfriend Sale -

Bob Gallagher stated that when Susan Vissing has her sale, the whole back hallway
is blocked off as a dressing and massage area and it blocks access to Room 10
where table tennis is played. Committee will request that access to Room 10 be
maintained at all times.

Meeting was adjourned. Next meeting January 6, 2020, 4pm, LBCC Room 12