

Long Beach Community Center Committee

August 14, 2014

Minutes

1. Trees around the Center need to be professionally trimmed. The Committee approved not to exceed \$500.
2. The first set of engraved bricks are on display at the Center which can be purchased for the fundraiser.
3. Meyer Glass Company inspected the outside doors to repair as there are a number of "gaps" which lead to energy inefficiency. The carpeting at the entry way to the YMCA needs to be replaced.
4. The Committee reviewed the 2015 Proposed Budget and approved \$77,200 expenses. Revenues are projected to be just over \$61,000.
5. Jim Dehner has received bids from several vendors to repair the gym floor.
6. The air conditioning system is having problems. Pat McDonald is getting estimates to repair. In the meantime, 3 portable A/C units have been purchased-\$900.
7. The Committee discussed its role as a stand-alone committee. They feel that the committee should not be part of any other committee. In that capacity, the committee would be fully responsible for total control of the building and courtyard. This would include leases, use of the facility, budget, etc. They want Bob Schaefer to bring this issue to the Council for approval.
8. The Committee discussed having a Holiday Party again this year and all approved.
9. In attendance were two members of the La Porte YWCA board of directors. They are pleased with the community center as a YMCA facility.