

Minutes
LB Community Center
January 8, 2018

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Joe Jogmen, Mary Carol Lombard
Cindy Berchem and Michelle Shirk representing the YMCA

Absent:

Quorum was declared

Minutes from December 4, 2017 meeting were approved

Maintenance/Repair update

- Ballasts are failing on the high intensity lights in the gym. K&B Electric will be switching all to LED.
- A diffuser in the Y fell out and will be replaced
- The door by the washer in the Y needs to be repaired
- Working with Jim Price to fix air leak in his office
- Austin Masonry will repair limestone where vents were removed in the spring

Garbage container update

- Garbage container moved to street for the winter. Joe will deal with garbage issue from now on.

Energy credit program and solar piece - ongoing

Courtyard Garden Project - ongoing

National Historic Register

- Kurt Garner documented the building with Doug and will now submit application

No parking and one way signs

- Joy will send issue to Police Commission

Budget

- Joe stated we need to get specifics for the roof - color, style, etc

Gym usage

- Much discussion about how to determine residency for gym usage. It was decided we will start a residency list which will originate in the Clerk's office and info will be forwarded to the Y. Joy will talk to Deanna. Will get Nick to put new rules on the website.

- Discussion about calling gym a multipurpose room or an auditorium as it is not a gymnasium and has been damaged numerous times by large groups of basketball players as the word is out that they can play here for free.

YMCA

- Cindy Berchem stated they are dealing with some employee turnover so some may not yet be up to speed on all procedures

Snow removal from LBCC walkways

- Joe and Tom Dolph have been doing the shoveling. It was requested that if short of time, we would like entrance to Y done first. Joy will talk to Tom.

Replacement of Debbie Steele Semla on LBCC Committee

- Was decided Debbie will not be replaced to bring us down to a 5 member committee to avoid any tie votes

Meeting adjourned. Next meeting February 5, 2018, 4pm, LBCC Historical Room 2