

Minutes
LB Community Center
November 7, 2016

In attendance: Mary Carol Lombard, Joe Jogmen, Horst Bauchrowicz, Joy Schmitt,
Doug Wickstrom, Debbie Semla
Ben Fout representing the YMCA

Absent:

Quorum was declared

Minutes from Oct 3, 2016 meeting were approved

Maintenance/Repair update

- Heating/Cooling system switched to heat
- Glycol added to cooling tower instead of draining for winter to avoid corroded pipes
- While system was being switched, Lakeshore Mechanical needed to replace or repair heat pump in gym, heat pump in Y, thermostats in kitchen, leak in the hallway and pressure gauges in the boiler room

Water fountains

- It was determined that plumbing issues will be addressed before the installation of a new water fountain

Windows

- Target for glazing is spring 2017

Doors

- Meyer Glass is preparing an installation schedule for the 4 new entry doors

Roof

- Repair of Cupola - quote from Rob Sturgeon for \$1200, Rob will move forward
- Quote estimate for replacement of shingled part of roof - \$100,000

Keys

- Doug has made progress on the key issue, now has a control key for exterior doors
- Debbie Semla will bring in her Dad's keys to see if there's a control key for interior

Gym door signs

- Joe will check with Reprographic Arts

Hourly lease agreement and rental fee

- New forms were reviewed and approved
- Joy will send digital copies to Clerk's office

Tenant leases

- Tenant leases were reviewed and committee voted to not increase rental fees for 2017 as they were increased in 2016
- Joy stated that Bill budgeted \$10,000/year for Building Commission's use of room 3

Resident requirement for key checkout

- The YMCA will now be unlocking the doors and no longer issuing keys

Backstop on baseball diamond

- At the request of the Park Board, committee examined the backstop
- Recommend that the Park Board call a fence company to repair the backstop as it is beyond the scope of the committee. The benches are also rotting and should be repaired.

Bikes and dogs in the building

- This is an ongoing process
- Committee determined this is not a police or ordinance issue, but we will continue to encourage patrons to keep dogs and bikes out of the building
- Some discussion of a bike rack closer to front door

Bridge group

- Mary Carol read a letter from Glenn McGeady stating dates they will need room 12 for bridge during Susan Vissing's event as well as a request to use room 13 for bridge
- Committee determined room 13 will remain storage and summer park program and will remain unlocked

Long Beach Civic

- Debbie Semla stated that the Civic Assoc donated \$2000.00 to the Long Beach Historical Society

One-way sign at entrance to CC

- Can it be moved to a more visible spot?
- Joy will take to Council

Meeting was adjourned, next meeting December 5, 2016, 4pm, LBCC room 2