

Minutes
LB Community Center
June 6, 2016

In attendance: Mary Carol Lombard, Joe Jogmen, Debbie Semla, Horst Bauchrowicz,
Joy Schmitt, Doug Wickstrom, Bill deFuniak
3 residents present

Quorum was declared

Minutes from May 2nd, 2016 were approved

Gym floor- ongoing

Complete Cleaners

- Joe Jogmen stated there has been no evidence of cleaning service
- Joy will talk to Bill deFuniak

Brick Sale

- Debbie Semla asked if we could meld the money collected for brick sales with the money donated to the Historical Society as they can receive monies from National Historical Society based on the amount of donations. It was decided that more investigation would be required as the Community Center and the Historical Society are two separate entities.

Wifi is now operational in the LBCC, including the YMCA

Water fountains

- There are 3 existing water fountains in the building
- #1- across from room 2- operational
- #2- small by YMCA- has been turned off due to a constant leak
- #3- large near front door- needs a new trap
- All will be made functional but will remain unplugged so there will be cool water but no refrigerated water

Keys

- It was determined that Sarah will need a key for small storage room to store Summer Program equipment.
- All tenants with the exception of Dehner and Price have given permission for committee to have keys in case of emergency
- Joy will work with Bill to get missing keys

Rental space

- Bill deFuniak stated there have been no responses to the rental ad
- Committee still discussing options for room 13

Calendar

- It was noted that Jessica will be leaving the Y and Ben Fouts has been promoted and will no longer be in charge of the LB branch. Committee will need to form new relationship with Jessica's replacement to update calendar on a regular basis

Summer Program

- All were reminded that the Summer Park program will be using the gym and room 12 in the mornings starting June 20.
- Meeting with Sarah was set up for June 15th at 9am at LBCC

Stage

- Joe and Mary Carol will clean the stage in the gym

Maintenance and repairs

- Some of the heat pumps will need to be flushed
- New pump is needed for cooling tower
- Doug, Joe and Horst will come up with a maintenance list to share with Tom Dolph to see what he is capable of doing and what we will need to hire someone to do

Financials

- Joe and Joy will meet with Bill deFuniak to come up with a complete budget for LBCC for 2017

Use of kitchen refrigerator

- Much discussion ensued
- Leave refrigerator and have rule re: labelling?
- Unplug refrigerator and plug in when used?
- Remove refrigerator all together?
- Will be discussed at next meeting

Alcohol in building

- No alcohol allowed on town premises unless event is a town function
- Parties requesting alcohol at events must provide a licensed bartender and police security due to insurance liability
- Committee will develop a written procedure to be provided to renters

George Kassel photography class

- Class to be held in June/July for 6 weeks
- It was determined that George could use the Historical Room at no charge since Park Board already pays rent for that room
- Debbie Semla will coordinate with George

Dedicated card room

- Glen McGeady and Marci Meyer requested to have room 13 as a dedicated bridge room at no charge. It was pointed out that the no charge rooms would be the Courtyard and room 12. Glen and Marci will make a presentation to the Park Board to see if they will be willing to rent a room that is dedicated for cards.

Meeting was adjourned, next meeting July 11, 2016, 4pm, LBCC room