

Minutes
LB Community Center
August 1, 2016

In attendance: Mary Carol Lombard, Joe Jogmen, Horst Bauchrowicz, Joy Schmitt,
Doug Wickstrom
Cindy Berchem and Amelia Lasky were present from the Y
1 resident present

Absent: Debbie Semla

Quorum was declared

Minutes from July 11, 2016 meeting were approved

Amelia Lasky proposed she would like to rent space at the CC

- Amelia is a certified wellness coach and would like to teach some community education classes on wellness in addition to some physical fitness classes
- Cindy Berchem stated the Y has room for the physical fitness part and she will work with Amelia
- Committee agreed to work with Amelia on space for education classes after Amelia formulates a formal plan

Maintenance and repairs update

- Facade/masonry work is underway with Austin Masonry
- Roof estimate for 2017 capital budget is \$200,000.00
- Door replacement estimate for 2017 capital budget is \$13,000.00
- Window glazing estimate needs more investigation being done by Doug
- Joe Jogmen suggested we add in \$25,000.00 to 2017 budget for heating/cooling
 - System is operating properly now but in the event of an emergency we would like to have some dollars budgeted
 - Joy will notify Pete to add to budget
- Joe stated he is waiting on a proposal for yearly maintenance on the heat pumps

Water fountains

- Joy stated Council approved \$250 to try 1 new fountain

Use of room 12 and set up

- Green tables will go into room 3 permanently
- Folding tables and chairs in room 13 will be available for use in room 12

Keys

- Doug met with Central Indiana Hardware re: re-keying the building
- Waiting for a proposal

Gym door signs - ongoing

Hourly lease agreement and rental fee

- Joy will get copies of current rental agreements from Deanna and mock up a simple form for hourly rentals to be reviewed and discussed at next meeting

Available space

- Joy stated that Council voted unanimously to move building commission office to room 3 at CC
- Discussion re: town paying rent for that room similar to the Park Board
 - Joy will take issue to council
 - \$4200.00/year

Procedures

- **NO BIKES ALLOWED IN THE BUILDING**
 - Encourage people to use bike rack outside
- Will keep log in procedure in place

Use of room 13 after park program

- Mary Carol will talk to Sarah re: winter storage of supplies
- Room 13 will remain as storage for tables and chairs

Updates from the YMCA

- Irma and Antoinette have taken Jessica's place
- Cindy Berchem stated she has received compliments re: improvements in the building and complimented the committee for their work and cooperation
- Maintenance team from Y will be in on Wednesday for routine maintenance. Cindy asked if Committee would pay for replacement fluorescent bulbs and her maintenance team will install. Joy will purchase the bulbs and give receipt to Bill deFuniak
- Y will be replacing the outdated circuit equipment that belongs to the town
 - It was determined to have the Y extract the equipment and try and sell with proceeds going to the town of LB
 - If unable to sell, equipment will be scrapped
- Nightly checklist for closing building
 - Cindy will put together a checklist for her employees to fill out each night as they go through the building making sure lights are off, thermostats are adjusted and doors are locked
- Y will be returning to winter hours the Tuesday after Labor Day
 - 6am-9pm during the week, same hours on weekends
 - Building closed on Labor Day

September meeting date falls on Labor Day

- Meeting rescheduled for 9/12/16

Meeting was adjourned, next meeting September 12th, 2016, 4pm, LBCC room

