

Minutes
LB Community Center
September 12, 2016

In attendance: Mary Carol Lombard, Joe Jogmen, Horst Bauchrowicz, Joy Schmitt,
Doug Wickstrom, Debbie Semla
Cindy Berchem and Ben Fout from YMCA present

Absent:

Quorum was declared

Minutes from August 1, 2016 meeting were approved

Lengthy discussion regarding an incident with the Y and a group of visitors led by Debbie Semla taking a tour of building at closing time.

- Debbie was absent from last 2 meetings and was unaware event MUST be on calendar
- All efforts should be made to schedule tours during Y hours. No keys to common rooms or gym will be handed out if Y is closing or if event is not on calendar.
- YMCA employee was only doing what committee requested
- YMCA voiced their concern that it took 2 phone calls to get the police to show up

Masonry

- Current job is complete- Austin Masonry
- Follow up items for long term maintenance (quotes are from Austin Masonry)
 1. Tuck point mortar joints - \$1800, spring 2017
 2. Repair sills - \$1350, spring 2017
 3. Grind out missing joints - \$675, spring 2017
 4. Remove and replace concrete walkway into YMCA - \$3000, fall 2016

Windows

- 2 broken windows have been repaired
- Doug is waiting for quotes from Mike Quinlan and Lazarro for glazing

Doors

- Committee recommends replacing 4 front doors now at a cost of \$3000 each
- Joy will take proposal to council for approval

Roof

- Committee recommends getting cupola and emergency areas repaired now
- Waiting on quotes from KRC roofing in South Bend and R&L roofing in MC

Thermostats

- Discussion ensued re: covers for the thermostats - no decision at this time

Water fountains - ongoing

Keys

- Doug stated that the database is available from Sargent so we can have the building re-keyed.
- Doug will obtain some quotes

Gym door signs - ongoing

Hourly lease agreement and rental fee

- Joy presented copies of existing rental agreements for CC
- It was decided that if someone is using the room to make a profit, or is charging for the service they are providing in the CC room, a modest rental fee will be charged
- To be effective 1/1/17
- Joy will revise rental agreements for approval at next meeting

Updates from the YMCA

- Cindy Berchem stated the YMCA intends to exercise their option to extend their lease for another 3 years - YAY!
- Nightly checklist was discussed, Joy will make changes and forward to everyone
- Room key check out form was discussed
 - Horst feels there should be a resident requirement to check out a key
 - Discussion tabled until next meeting
 - Joy will make suggested changes to Key checkout and forward to everyone
- Cindy stated they were able to sell the old gym equipment for \$600
 - Check not received yet

Community Center name change

- Tabled until next meeting

Meeting was adjourned, next meeting October 3rd, 2016, 4pm, LBCC room