

LB Park and Recreation Board

Minutes January 23, 2013

1. Call to Order at 7:00pm, Mary Joy, Joy Schmitt, Bob Angelo and Jane Neulieb present. 8 townspeople were present.
2. The minutes of the December 2012 were approved.
3. Recreation and Program Update: Mary joy reported that an open volleyball program is in the works for a weekday to be chosen.
4. Park Land and Facility Update: a proposal by the Community Center Committee was presented which listed these facets:
 - a. A review of the Mission Statement of the community Center committee is aligned with the Town of LB Park and Rec board managing the Fitness Center
 - b. A Board of Directors would be formed to oversee the management of the fitness center. Informally the Community Center Committee would advise.
 - c. A manager would be hired to run the fitness center
 - d. A budget forecast would be formed.
 - e. Discussion took place by both parties that are interested in the center: YMCA program proponents and LB run program. This included discussions about current use of fitness center, number of members, cost of utilities, fitness machine maintenance and replacement, and more town tax dollars going to the center.
 - f. Discussion took place in regards to the future of the Community Center and the town's investment in it and its value to Long Beachers. This included questions about the need for all renters to have insurance. Does the community want this Community Center?
 - g. It was decided that representatives from the LB Park and Rec board will meet to form a proposal to the Town Council to run the fitness Center with the upcoming February 15 deadline for the YMCA to give proposal to keep running the fitness center.

The meeting was adjourned at approximately 8:15pm

