

Jefferson Park and Recreation Commission Minutes

Wednesday, September 18, 2019

Greene County Community Center

Board Members Present: Tracy Deal, Lee Horbach, Steve Hauptert, Rosemary Hoyt, Mary Pedersen, Sam Harding

Absent: Doug Meinecke, Matt Gordon, Matt Wetrich

Others Present: Mike Palmer, Dennis Hammen, Vicky Lautner, Coltrane Carlson

Open Forum: There were no items or persons for the open forum.

The meeting was called to order by vice chair Steve Hauptert at 12:05 PM.

It was moved by Hoyt and seconded by Pedersen to approve the August 21 minutes as written. The motion was approved

Hoyt moved to approve, seconded by Horbach, the bills as presented with the exception of item I-201909097669, payment to Bomgaars that included welding wire and ammo. Lautner and Hammen will contact City Hall to determine if a bill was incorrectly recorded. The motion was approved.

Old Business:

a. Upgrading Computer System:

Hammen and Hauptert reported on the meeting with Access Systems on August 23. Access presented their findings from a year ago on possible solutions for a more robust system for the Community Center. The conversation evolved into Access developing a computer system including replacement timelines on a lease arrangement.

The meeting held with Computer Concepts of Carroll that included Lautner and Hammen followed a similar discussion of a lease arrangement.

Continuation of the current software program (Rec Trac) with an upgrade, or a possible software change was also discussed. It was determined to include the Assistant Director, Nathan Kral, when he begins his service on September 23rd, in this discussion.

Hammen, Lautner and Kral will continue discussions with Access Systems and Computer Concepts.

b. Shower Replacement at the Pool:

Lautner, Hammen, Hauptert, Lang and Meinecke met with Chris Boell from Climate Solutions on August 26. Climate solutions will prepare a proposal to replace the current boiler and mixing system with two large capacity hot water heaters (one each to serve the men and women's locker rooms). Lautner or Hammen will contact the State Inspections of Boilers to determine if state inspections will be necessary under this new system. New replacement showers in each locker room will be included in this proposal.

New Business:

Discuss change in meeting times:

It was determined to change the meeting times for the Jefferson Park & Recreation Commission to the third (3rd) Monday of each month at 5:30 PM, commencing with October 21st, at 5:30 PM. Matt Wetrich and Matt Gordon will be contacted to receive their input on the meeting time change.

Reports:

- a. Wellness Report
- b. Program Report
- c. Director's Report
- d. Parks Report

Director Vicky Lautner reported that Beta Tau Delta gave a \$700 dollar donation. There remains \$140 of that donation to apply to kid's pool memberships for next year. The Community Center received a new elliptical on September 17 from the Hess Fund request.

Steve Haupt reported that Josh Hedges will be making chair racks this winter. He will contact Hedges about making chair racks for the Community Center.

A motion to adjourn was made by Pedersen, seconded by Deal and approved by the board at 12:40 PM.

The next meeting of the Jefferson Park and Recreation Commission will be Monday, October 21, 2019 at 5:30 PM at the Greene County Community Center.

Minutes submitted by Dennis Hammen.