Eldridge Community Center Minutes August 14, 2024

The Eldridge Community Center Board meeting was called to order at 11:34 a.m. by Vice-Chairman Gigi Seibel at the Eldridge Community Center.

Board Members present: Gigi Seibel, Deanna Jensen-Valliere, Tom Bauer, and Mark Goodding. Paul Petersen was absent. Also present Alexis Diedrich, Gage Lane, Jeff Martens, Matt Allison and Justin Heckroth.

Bauer made a motion to approve the agenda. Second by Gooding. All Ayes. Motion Carries.

Jensen made a motion to approve the minutes from July 10, 2024. Bauer seconded. All Ayes. Motion Carried.

Gooding made a motion to approve the Bills Payable as presented in the report in the amount of \$23,659.91. Second by Bauer. All Ayes. Motion carried. Goodding had some questions on when interfund transfers take place and Martens let him know that would be in April, 2025.

New Business –

Heckroth presented a LED lighting proposal on behalf of Springfield Electric Supply Company. The total cost of replacement would be \$9,135.62 with an estimated annual savings of approximately \$9,520 in energy and maintenance. The board will review the proposal prior to taking action. Gooding asked if the City would consider paying any portion of the cost of this project and Martens replied that traditionally the City has paid external maintenance costs and the Community Center has paid interior maintenance costs. Martens said that he could present this information to the council when they were ready to proceed.

Gooding motion that the staff should proceed with a grant application for the lighting. Bauer seconded. All Ayes. Motion carried.

Diedrich presented information on an electric fryer that the center would like to purchase to expand the menu at the concession stand. After a short discussion Gooding motion to approve the purchase. Bauer seconded. All Ayes. Motion carried.

Diedrich and Lane presented a quote for a carpet cleaner for \$5,624. Cost of cleaning the carpets has increased to more than \$2,000 and it is normally cleaned two to three times per year. Gooding made a motion to approve the purchase. Bauer seconded. All Ayes. Motion carried.

Diedrich presented information on an upcoming Skate-With-A-Cop event. She discussed a request from the police department to use this as a fundraising opportunity for the annual Eldridge Police Department's Shop-With-A-Cop event. After a short discussion about admission and skate rental pricing and estimated attendance Jensen-Valliere motioned to donate 25% of the admission and skate rental to the police department. Bauer seconded the motion. All Ayes. Motion carried.

Evaluation -

Diedrich reported that 13 evaluations had been received and they were all positive.

Personnel -

Nothing to report.

End of Month/Manager's Report –

Presented by Diedrich and Lane. Diedrich stated that the month of July was very good considering there were no events other than skating. Total revenue was \$25,547.41. A Back-To-School Skate was held and donations of school supplies were collected. A special Saturday night Teen Skate was held on August 10. The North Scott Athletic Boosters will be hosting their annual Gala event on Saturday, August 17. The Quad Cities Rollers season is coming to an end soon for this year. A Halloween Skate has been scheduled for October.

Old Business -

- A. Bathroom Remodel Update Brus Construction has submitted a concept drawing and will be submitting a quote soon.
- B. Rink Floor Resurfacing tabled until next month.

Jensen-Valliere made a motion at 12:56 p.m. to adjourn the meeting, seconded by Bauer. All Ayes. Motion Carried.

The next meeting will be September 11, 2024.

Respectfully submitted, Jeff Martens Assistant City Administrator