

MINUTES

Community Center Board Meeting

February 9, 2022 | Meeting called to order by Deanna Jensen-Valliere

In Attendance

Gigi Seibel, Tricia Campbell, Deanna Jensen- Valliere

Guests: Derek Hamilton

Absent

Approval of Agenda

Gigi made a motion to accept agenda as presented, Deanna seconded the motion. Motion passed.

Approval of Minutes

Tricia made a motion to accept the minutes as presented, Gigi seconded the motion. Motion passed.

Approval of Bills Payable

Gigi motioned to accept bills payable in the amount of \$ 23,032.01. Tricia seconded the motion. Motion passed.

EOM (end-of-month) Reports

Reports were presented from Derek and the City Clerk. January was a good month.

Customer Evaluations

No evaluations were presented.

OLD Business

No old business

NEW Business

- A. Partywirks Software- Derek presented Partywirks Software to help streamline booking process for parties. Customers can go online view options, book party times and pay rental deposits. Ashely Lacey and Derek learned about the program during a webinar and feel it will meet current needs. This software can also have special events added to the site. The cost is \$160.00 per month, Park Board will pay 25% of the fee as it will be used for program sign ups. Tricia made a motion to approve. Deanna seconded the motion. Motion passed.
- B. Derek reported that an Andrew Community School District School Bus hit the porte-cochere causing damage. Damage was reported and currently waiting for insurance adjustor.
- C. Security Cameras-Derek asked the board for approval to purchase additional security cameras for indoor and outdoor use. There are places indoors that are not currently under surveillance, there are not cameras outside. Deanna made a motion to approve. Tricia seconded the motion. Motion passed.

Personnel

New Hires

- None

Resignation/Termination

- None

Managers' Report

- Derek reported that January was a good month. Public skating and birthday parties had higher than normal attendance. The Center is getting ready for event season to begin. 5 new tables are being purchased from Sam's with rewards earned on the account over the last year to cover most of the expense. There have been a few problems with the sound system, Derek hired help to go through the system and get issues taken care, currently in progress.

Next Meeting

March 9,2022

Eldridge Community Center and Skate Park

Tricia made motion to adjourn at 12:20 PM, Gigi seconded motion, passed unanimously.