

# MINUTES

## Community Center Board Meeting

January 12, 2022 | Meeting called to order by Tom Knapper at 11:38 a.m.

### In Attendance

Tom Knapper, Gigi Seibel, Tricia Campbell, Deanna Jensen- Valliere, Tracy Harris

Guests: Derek Hamilton, Tony Rupe, Bernie Peeters

### Absent

### Approval of Agenda

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

### Approval of Minutes

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

### Approval of Bills Payable

Tracy motioned to accept bills payable in the amount of \$ 33882. 84. Deanna seconded the motion. Motion passed.

### EOM (end-of-month) Reports

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

### Customer Evaluations

1 customer evaluations were received and reviewed. Review was positive.

### OLD Business

- A. The finance committee along with Derek presented the 2022-2023 budget that will be presented to City Council. Deanna made a motion to approve as presented, Gigi seconded the motion. Motion passed.
- B. Renovations- Tony reached out to Shive for preliminary cost estimates. He received the following:
  - a. Painting exterior of building- \$ 35,000.00
  - b. Stuck repairing/ replacement- \$ 20,000.00
  - c. Canopy restructure- \$ 150,000.00
  - d. Restroom, lobby remodel & redesign- \$ 625,00.00

### NEW Business

- A. None

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## Personnel

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### New Hires

- None

### Resignation/Termination

- None
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## Managers' Report

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- Derek reported that December was good month, public skating during winter break was good. There have been several inquiries and bookings for 2023 dates.
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## Next Meeting

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### February 9, 2022

Eldridge Community Center and Skate Park

Gigi made motion to adjourn at 11:56, Tracy seconded motion and it was passed unanimously.