

Advisory Board Minutes January 11th, 2023

CALL TO ORDER

MEMBERS PRESENT: Eric Voelkel, Tracy Smith, Tom Elliston, Matt Bass, Randy Trenary, Berkeley Reynolds and Mitch Hoff

MEMBERS ABSENT: Emily Rhodes and Susan Merriman

OTHERS PRESENT

PRESENT

Lisa Cooke-Director
Tanya Myers – Office Manager

Introductions:

APPROVAL OF MINUTES

The Chair Tracy Smith called the meeting to order and the motion to approve minutes of Oct 11th, 2023 was nominated by Mitch Hoff and seconded by Tom Elliston

Nominations and Elections

- ▶ Tom Elliston nominated Tracy Smith for Chair.
- Tracy Smith nominated Mitch for Vice Chair.
- Tracy Smith nominated Tom Elliston for Secretary.
- All in favor none opposed.

REPORTS

OLD BUSINESS: highlighted by Ms. Cooke

- ▶ User group meeting went well on Nov 30th.
- ▶ The Zero Entry has been completed and diving board has been removed. The rest of the work will be done in early spring.

Activity Reports: highlighted by Ms. Cooke

► Activities are doing great. The park has had a lot of rentals for Birthday, Wedding Showers and after funeral get togethers.

NEW BUSINESS: Highlighted by Ms. Cooke

► FYI25 Budget break down

ADMINISTRATION:

Salary increase's due to minimum wage increases for all departments.

RECREATION CENTER

Advertising request for more money is due to having two crafts shows with increase on ads.

Resale request for more money is due to price hike for drinks and snacks.

PROGRAMS: Material And Supplies request for more money is due to price Increase for drinks and snacks.

Concession: Request for money for resale is due to the price Increase for sodas and snacks.

Capital outlay requests: Request for new Elliptical Machine is due to the machine being so old.

Phillips Heart Start Defibrillator's w/ infant and child pads request Is due to the machines we have are and outdated and difficult to find pads for.

50 Mitylite chairs for more rentals for each room.

New Sun Shade for the pool, The old one has rips in it.

Park vehicle, The Van is 2008 model old and shakes when driving, and unable to find parts for it.

ADJOURNMENT

Meeting was adjourned at 6:30pm.

Respectfully submitted Tanya A. Myers / Administrative Services Manager