GARNETT PARKS & RECREATION ADVISORY BOARD **MEETING MINUTES**

January 10, 2018

The parks and Recreation Advisory Board met Wednesday, January 10, 2017, at the Recreation Center with the meeting being called to order at 5:55 p.m.

Members present were Brandon Palmer, Janon Gordon, Matt Stevenson, Ben Tush, Roy Salazar and Phil Bures. Not in attendance: Dave Brummel.

Minutes were reviewed. Brandon made a motion to approve, seconded by Matt Stevenson, motion passed.

RECREATION FINANCIAL REPORT

Recreation Center records show numbers consistent with this time of year. There is a slight increase as students are out of school on break.

NEW BUSINESS

Phil Bures reported the following new business:

- A. Board Members Terms Expire
 - 1. Brandon Palmer 3/2018
 - 2. Ben Tush 3/2018
 - a. Both will let Phil know by next meeting if the will choose to renew.
- B. Pool
 - 1. Lifeguards certification is setup for Spring Break.
 - 2. There has been no decision made as to what extent the repairs will be on the pool going forward.
- C. Recreation Center
 - 1. Fitness Classes- YOGA, SPIN, CHAT AND CARDIO, DONNA BRUMMEL- numbers are up but expect a decline going into February and March.
 - 2. Recumbent elliptical costing roughly \$4000.00 has been added. It is commercial grade.
 - 3. More treadmills and elliptical machines need to be replaced. Waiting on budget approval. Looking at June to replace.

OLD BUSINESS

a. 24 hour access- The ball is rolling on getting the facility set up for 24 hour access. Purchase cameras. There are still a lot of details to get ironed out, still looking to find the best software solutions and most suitable fee structure.

With no further business to discuss Rochelle made a motion to adjourn the meeting Ben seconded and meeting was adjourned at 6:30 p.m. Next meeting March 14, 2018 at 6pm.

Submitted with dignity and honor by Janon Gordon, Secretary.