



## Minutes from Central Square Community Center Board

Thursday, March 17, 2016

**Board Attendees:** Susan Berg-Williams, Beth Kelsey, Marcia Lally, Diana Lucca, Luke Olson, Luke Roszak

**Board Absentees:** None

**Other Attendees:** Chris Esser – Director of Parks and Recreation, Alyssa Kellas – Recreation Supervisor, Bill Flatley – City Council Liaison, Wendy Felton – Board of Education Director

### Call to Order (Lucca)

1. **Introductions** – New Board member Luke Olson and Board of Education Liaison Wendy Felton
2. **Approval of Meeting Minutes**
  - Review of January 14, 2016 minutes
  - Motion to approve minutes (Lally) – Second (Berg-Williams) – motion passed

### 3. Old Business:

#### A. Budget Review (Esser)

- Review of YTD budget (2/29/16)
- Memberships down slightly from this time last year, but could be due to timing of ACH batch; programming also down slightly from last year, but could be due to later delivery of brochure; CSCC will be receiving 10% of vending proceeds.

#### B. Fitness Room Update (Kellas)

- Equipment repair – 2 treadmills fixed, cable replaced on pull up machine, cable replaced on leg press machine
- With warmer weather, temperature will be adjusted down in Fitness Room
- New membership agreement form – more user-friendly
- New “laser fiche” – electronic filing system for documents

#### C. CSCC Program and Senior Center Update (Kellas)

- Lifeguarding class – 8 students
- Spring into Shape – 8 week class on Health & Fitness, hydration, nutrition
- Taxes preparation assistance, provided by AARP – 324 returns completed to date
- Fare for All – rescheduled due to snowstorm
- Fashion Show for Seniors on April 12th

#### D. Facility Updates (Esser)

- Family locker room shower project update – flooring and plumbing being installed, should be done within 2-3 weeks

#### E. Summer Brochure and Membership Newsletter Feedback (Kellas)

- Summer brochure being sent out, late summer edition will be online only

### 4. New Business (Esser):

#### A. 5 for \$5 Promotion Results

- 108 sold

**B. New Pool Life Installed**

- NE corner of the pool, Americans With Disabilities Act compliant

**C. Office Security Upgrades**

- New card swipe on door, safety training next week for city employees

**D. Phone Service Change**

- Moving to Logis (fiber network), all city & school phone numbers will be changing in August

**E. Board Officers for 2016**

- Nominated for Chair – Marcia Lally; Vice Chair – Diane Lucca; Secretary – Luke Roszak  
Motion made to accept nominations by Berg-Williams, second by Kelsey, motion passed

**5. Other Business**

- Possibility of a new lifeguard, currently a school district employee
- Sanitizing wipes will be provided in the locker rooms
- Mattress sale (fundraiser for SSP marching band) on Saturday, 3/26/16

**6. Adjournment**

Motion to adjourn the meeting (Olson) – Second (Berg-Williams). Next meeting will be May 19, 2016

Respectfully submitted,

Luke Roszak