



Minutes from Central Square Community Center Board
Thursday, May 16, 2019

Board Attendees – Susan Berg-Williams, Luke Olson, Brianne Miller, Jeena Powell

Board Members Absent - Diana Lucca, Matt Michalski

Other attendees - Chris Esser, Shannon Young, Nikki Laliberte

Call to Order

Introductions

Approval of the Meeting Minutes: Susan Berg-Williams made a motion and Brianne Miller provided a second to approve the minutes; minutes were approved.

Old Business:

- A. **Budget Review (Chris Esser):** Revenues are slightly behind. Expenditures are steady. Luke Olson made a motion and Brianne Miller made a second to approve the budget review. Motion carried
- B. **Fitness Room Update (Shannon Young):** None
- C. **CSCC Program and Senior Updates - Spring Fashion Show (Shannon Young):** 71 people participated in the Spring Fashion Show. Yoga Challenge is this Saturday. VIP Fitness pass begins June 1. 3 Boot Camps are being offered. Registration for summer activities are open.
- D. **Facility Updates – (Chris Esser):** None.
- E. **Projects - CSCC Lobby & Centennial Room Remodel (Chris Esser):** Remodel may start this summer depending on school maintenance staff availability.
- F. **Membership Enrollment (Shannon Young):** Shannon reviewed Senior programming numbers, Fare for All visitors and safety programming.
- G. **Open Swim Policy Draft (Chris Esser):** The board reviewed the Open Swim Policy, Discussion followed. Brianne Miller made a motion to approve, Jeena Powell made the second. Motion approved.
- H. **Public Posting Policy Draft (Chris Esser):** The board reviewed the policy. Luke Olson made a motion to accept the policy. Brianne Miller made the second. Motion approved.

New Business:

- A. **Fitness Equipment Amortization Schedule Draft:** Chris reviewed the amortization process.
- B. **2020 Budget and CIP Preliminary Discussion:** Chris reviewed the budget and CIP process.
- C. **Summer Hours and Annual Cleaning Closure:** Summer cleaning closure dates will be announced soon. Summer Hours start after Memorial Day.

Other Business:

- A. We will hold elections for new officers in August.

Adjournment:

Luke Olson made a motion to adjourn; Jeena Powell made a second. Motion carried.

Next meeting: August 15, CSCC Centennial Room

Respectfully submitted,

Susan Berg-Williams