



Minutes from Central Square Community Center Board
Thursday, May 17, 2018

Board Attendees – Luke Olson, Susan Berg-Williams, Matt Michalski, Beth Kelsey, Diana Lucca

Board Members Absent - Marcia Lally, Bill Flatley

Other attendees - Chris Esser, Shannon Young, Nikki Laliberte, Jeanne Zehnder

Call to Order

Introductions

Approval of the August Meeting Minutes: Luke Olson made a motion and Beth Kelsey provided a second to approve the minutes; minutes were approved.

Old Business

- A. **Budget Review (Chris Esser):** Revenues are up due to memberships compared to last year, programming and room rental. Repairs and maintenance budgets are overspent due to fitness equipment maintenance. Luke Olson made a motion and Diana Lucca provided a second to approve the Year-to-Date budget review.
- B. **Fitness Room Update (Shannon Young):** There will be some communication pieces in the fitness room regarding maintenance issues. There were some technology issues with the new incliner trainers.
- C. **CSCC Program and Senior Updates (Shannon Young):** There will be new programming options in the works to draw new participants. Registration for gymnastics and programming has taken place. "Fare For All" was here recently.
- D. **Facility Updates – Summer Pool Closure (Chris Esser):** Northview Pool will be filled next week which is 2 weeks earlier than usual in preparation for summer activities for the pool. Northview will open June 1. Lap Swim and classes will take place there this summer. There will be stairs available in the pool. Entire CSCC facility will be closed at the end of July for 2 days for cleaning.
- E. **Cardio and Strength Equipment Replacement Plan (Chris Esser):** Amortization schedule will come soon.
- F. **Projects - CSCC Lobby & Centennial Room Remodel (Chris Esser):** The designer is actively working on plans for the lobby.

New Business:

- A. **ADA Transition Plan (Chris Esser):** There are only a few things that are a "Priority 1" issues. Immediate things are signage and parking identification. Chris will provide a copy of the plan to the lobby designer.
- B. **Activity Room Floor (Esser and Young):** The flooring company has recommended a different flooring. Luke Olson made a motion that the school district follow the recommendation of the fitness instructions for flooring recommendations. Diana Lucca made a second and it was passed.
- C. **Group Home Memberships (Young):** The staff is working on policy and researching current practice.
- D. **Kaposia Days Presence (Esser):** Staff will decide what/if they want to add anything to activities

Other Business:

A. none

Beth Kelsey made a motion to adjourn; Luke Olson made a second. Motion carried.

Next meeting: August 16, CSCC Centennial Room

Respectfully submitted,

Susan Berg-Williams