



Minutes from Central Square Community Center Board

Thursday, August 16, 2018

Board Attendees – Diana Lucca, Susan Berg-Williams, Marcia Lally, Matt Michalski

Board Members Absent: Luke Olson, Beth Kelsey

Other attendees - Chris Esser, Shannon Young, Nikki Laliberte, Bill Flatley

Call to Order

Introductions

Approval of the August Meeting Minutes: Diana Lucca made a motion and Susan Berg-William provided a second to approve the minutes of May 17, 2018; minutes were approved.

Old Business:

- A. **Budget Review (Chris Esser):** Chris reviewed the budget; numbers are positive especially with regard to membership. Marcia Lally made a motion to accept budget review and Diana Lucca made a second. Year to Date Budget passed.
- B. **Fitness Room Update (Shannon Young):** Everything is working well, no issues.
- C. **CSCC Program and Senior Updates (Shannon Young):** Seniors programming is doing well; Boot Camp is coming up; the classes at Northview Pool were well-received; new class for Seniors - Older Adult Safety Academy in collaboration with Public Safety Departments.
- D. **Facility Updates – (Chris Esser):** Pool Refurbishment - the indoor pool has reopened. The pool mechanical system has been replaced. The cost was covered by the School District. Cleaning Closure - the usual carpet cleaning, painting, ceiling tile replacement and such refreshment has happened. The activity room floor replacement is under discussion with the School District.
- E. **Cardio and Strength Equipment Replacement Plan (Chris Esser):** There are discussions about how frequently to replacement equipment. More information in new business.
- F. **Projects - CSCC Lobby & Centennial Room Remodel (Chris Esser):** The staff has met with the designer and continue to have discussions. Bids will go out and will hopefully be finished in the New Year.

New Business:

- A. **2019 Budget and CIP (Chris Esser):** The 2019 budget is very similar to 2018. Chris reviewed all projected revenue and expenditures. There was a review of the Capital Improvement Program (CIP) plans. Susan Berg-Williams made a motion to accept the proposed budget and Capital Improvement Program as presented. Marcia Lally seconded. Motion approved.
- B. **Electric Vehicle Charging Station Grant (Chris Esser):** The city is applying for a grant for vehicle charging stations. The city engineer has recommended a location at Central Square if the grant is awarded. Discussions will be continue as needed.
- C. **Equipment Participation Requests from Special School District 6 (Chris Esser):** There is a request to share the cost of a new diving board as well as the cost of some new gymnastics room equipment. The board recommended supporting the School District's request.
- D. **2018-19 Marketing Ideas (Chris Esser):** There were discussions about possible marketing ideas. Non-member weight loss challenge, and focused on-line marketing were recommended.

Other Business:

A. None

Adjournment:

Diana Lucca made a motion to adjourn; Marcia Lally made a second. Motion carried.

Next meeting: November 15, CSCC Centennial Room

Respectfully submitted,

Susan Berg-Williams