

Minutes of the Budget Workshop
April 3, 2013

The Budget Workshop meeting was called to order by President Bernas at 4:02 PM.

Roll Call: Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Main, Comm. Smith, Ron Gunter, Director, Bob Fleck, Supt. of Parks and Planning, Kim Lojewski, Supt. of Recreation, Keith Johnson, Greens Supt., Rick Ricksecker, Fitness Club Manager, Jacqie, Fitness Club Coord., Steve Golembiewski, Asst. Supt. of Recreation, Joel Hymen, IT Specialist and Recreation Supervisor, Kevin Siewak, Athletic Coord. and John Chorney, Facilities Manager.

Agenda C-F Revenue Facilities

Staff reviewed the Fitness Club and Golf Club with the Board. The Board discussed the total operation of the Fitness Club. The overall feeling was to keep the membership rates the same for existing members. New members after September will get an increase and be charged an initiation fee.

The following summarizes the discussion:

Fitness Club

- Approve hiring an employee 4 hours day/20 hours a week to assist in cleaning and operation of facility – approximately \$10,000 - \$12,000 year in operating.
- Re-bid the cleaning contract adding more responsibilities. Try to have this done and awarded by September, 2013.
- More emphasis on detailed cleaning including: fitness equipment, fitness mats, floors, the front entrance and general appearance.
- Replace torn equipment covers as soon as damaged.
- Do not increase existing membership rates but in September increase new memberships and charge an initiation fee.
- Order new washer and dryer seeking competitive quotes. \$12,000
- Upgrade internal sound system for \$4,500
- The following equipment will be in the 2013-2014 budget
- | | |
|-------------------------------------|--|
| 3 treadmills – with integrated TV's | 1 stair master |
| 1 arc trainer | Misc. aerobic/personal training exercise equipment |

TOTAL \$38,000 includes all the wiring and electrical upgrades

- Add Satellite Radio - \$375 fee plus \$80 a month.
- Refinish all wood floors – Total \$7,000

G. Section V Proposed Fiscal Year 2013-2014 Operating Budget

Ron presented the proposed budget and pointed out, after showing all the expenses and revenue, we will be carrying approximately \$75,000 - \$100,000 balance.

Ron mentioned he will add all the projects/equipment the Board wants to do in the tentative 2013-2014 budget. At the May Board meeting personnel will be discussed.

Motion was made by Comm. Smith and seconded by Comm. Karesh to adjourn the meeting.

All in favor.

Meeting was adjourned at 7:48 PM