

Faribault County Fitness Center Board
Minutes
Thursday Dec 10th, 2020 @ 12:30 PM.
At
Faribault County Fitness Center

Call to order:

David Lein called the meeting to order at 12:30 PM.

Roll Call

Members present Chris Ankeny, Brent Haase, David Lein, Norm Hall, Layne McCleary, and Joe Fering. Staff members, Mary Kennedy, Michelle Hall, and Councilman, Russ Erichsrud. Absent Jean Dikken

Old Business:

- a) Approved minutes from Aug 12th, 2019. Motion by McCleary, 2nd by Ankeny, all approved.
- b) Hall asked for approval again for New free weights/rack and bumper plates/rack. Motion was made to do so by Fering, 2nd by Ankeny. All Approved. There is \$5,000. In 2020 Capital to be used for this. Brent Haase will also look at the free weights to see if they can be welded. (Brent took one home and his welder worked on fixing the free weight, so he said he will bring the welder to the Fitness Center and fix them all, so they are not loose anymore.)
- c) Review 2018 Budget: Revenues are down as we have been closed 4 months due to covid-19.

Building:

a) Roof: Hall reported that the roof is leaking in the seam between the old and new part of the building, a lot. So far this year the City guys worked on it and Ankeny Builders looked at it. We hired Skluzacek Builders try to repair it. None of the work done slowed the leaks down. The roof is 32 years old and has outlived the roofs life. A new roof is needed on the old part of the building. (See Attached report.) Mary suggested we have an inspection done by Kato roofing. (Kato Roofing has an Eagle Eye contract which essentially means they would give a discount to those within that contract. She had Echo look back and as she understands, the library, senior center, public safety center and ag center have all been a part of that plan in the past (but are not now). She will be taking this to council in January to ask if they would like to sign up for that again and which buildings they'd like included.) Also, David will try to get ahold of the insurance Co. about the hail Damage to the roof in 2018.

b) HVAC: Mary reported over 90 lighting and HVAC upgrades that will be happening to our buildings through a project that the City has agreed upon. We have teamed up with Blue Earth Light and Water and Energy Insight. This project comes at a cost to the City at just under \$480,000, which will be paid back to BELW through utility bills. This includes the Fitness Center Heating and Cooling of the old part of the building and the lighting in the new weight room/lockerrooms.

c) Painting: Hall Reported that during the first Covid-19 shut down (Mar-Jun 2020) she painted the old weight room, Old lobby, and studio. The Dec Shut down She Painted the Tennis Walls and part of the weight room.

d) Camera/DVR: Hall reported that the DVR is going bad and a Camera on the tennis court not working. The replacement for the camera and to up grade the DVR to a 16-camera capacity (from an 8 Camera) is approximately \$1,300.00 and ordered from BeComm.

New Business:

- a) Board members: Chris Ankeny and Jean Dikken, have agreed to serve another two-year term for the Faribault County Fitness Center. Motion made by Fering, 2nd by N Hall, all

approved. All board members agree to remain with the same committee assignments. Motion to do so was made by Ankeny, 2nd by Fering, all approved. Motions moved forward to city council for approval.

- b) Hall asked the board to approve open hours of the Fitness Center 4 AM-10 PM. McCleary made a motion that the hour should be 4 AM-11PM. 2nd by Ankeny. All Approved. A few days later after the board meeting Hall emailed a re-vote on the hours again to be 4 AM-10 PM as the kids under 15 are the ones in the Fitness Center after 10 and are starting to cause problems, and the City curfew is age 15 and under 10:00 PM. Email vote agree to 4 AM-10 PM.
- c) Hall Presented the board with updated weight room plan of power racks with the 2021 Capital expense budget. She believes it will bring in new members and be more universal. A motion to do so was made by Fering, all approved.

Programming:

- a) The winter and spring activities were submitted to Community Ed. The Faribault County fitness center has contracted a new personal trainer/ Tennis Coach Steve Ybarra.

Other Business:

Adjourn:

Meeting was adjourned at 1:40 p.m.

Submitted by:

Michelle Hall Director/Sec/Tres.