

**Faribault County Fitness Center Board
Minutes
Tuesday April 12, 2022 @ 10:00 AM.
At
Faribault County Fitness Center**

Call to order:

Brent Haase & David Lein called the meeting to order at 10:02 AM.

Roll Call

Members present: Brent Haase, Chris Ankeny, David Lein, Norm Hall, Jonah Pirsig, Joe Fering. Staff members, Mary Kennedy, Michelle Hall, and Councilman, Russ Erichsrud.

Old Business:

- a) Minutes from Jan.11th-2022- were reviewed. Motion to approve the minutes was made by Fering, second by Ankeny, all Approved.
- b) Updated on the Cities HVAV and lighting: Hall reported the RB room lights have not been replaced. We are waiting on brackets, so the installation can proceed, parts expected before the end of the month. Work on the HVAC project is expected to resume before the end of April.

Building.

- a) Discussion was held on purchasing a golf simulator. Hall reviewed the trip she and board members N Hall and Ankeny took to businesses in Fairmont to check out their simulators and how the systems were used at their facilities. Board also discussed purchasing a used system in Iowa that was found on Facebook. The Board requested to Fitness Center Director to contact Simulator Sales Representatives and bring back information to next board meeting. Also a good contact would be Allen Aukes as he has a simulator.
- b) Discussion and review of Camera system was held, Jeff Alfson from Bevcomm attended the meeting and presented information on the current installation underway for the campground, and other options available to the Fitness Center. We have ordered six more cameras at of cost of \$5000. Board asked if an phone app would be available for the camera system? Yes, it is a matter of downloading it to a phone.
- c) Discussion was also held on Bluetooth availability for T. V'S. that will be an option considered as the T.V.S are replaced.

New Business:

- a) The board reviewed Video and discussed incidents that had occurred at the Center since the last meeting. The board also focused on how much time the director and staff were spending watching videos to gather information. The board decided to have a meeting with Board members, Hall, Parents, and family members of those causing the problems. Administrator Kennedy recommended that Hall hand over some of the

issues she is dealing with over to the Police Department, because they would fall under their authority.

Kennedy also told the board we need ask ourselves some tough questions as to what is important to control? Damage, members Letting other members and non-members in.

- b) Board member Haase suggested that the board add a high school student to the board to assist with communication with that age group. Hall will check with B.E.A Activities director Rob Norman to recommend a student for the position. The board also voted to have pictures of board members and their contact information displayed at the Fitness Center, so the public would know who they are and how to contact them if they choose too.
- c) A motion was made to ask the City Council to have the Blue Earth Police Department drop into the Facility on a regular basis to check out the building and look for any potential problems. Motion was made by Fering, seconded by Ankeny. Motion moves forwarded to the City Council for action.

Programming.

- a) Hall also reviewed the monthly workout incentives:

Jan was A walk Challenge we had almost 60 participants.

Feb was a 10% personal best improvement. 25 participants.

April Challenge is a Cycling Challenge, you Bike 100 miles and win a monthly prize. The number of participants in the program was exceeded expectations and helped some members change their exercise focus, for the month.

Adjourn:

Meeting was adjourned at 11:32 a.m.

Submitted by:

Michelle Hall- Director.