

Josh presented the board with a presentation on changing the pricing for all of our programs to reflect the benefits of being a member. The prices would be cheaper for members than those who are not. Josh will provide numbers at the January meeting.

Motion to adjourn made by Stacey Noe seconded by Russ Jones. MCU

Minutes respectfully submitted,

Rhiannon Hermann.

Huxley Parks and Recreation Board Meeting December 2007

Meeting started at 6:05 p.m. with Russ Jones calling roll.

Roll Call

Russ Jones

City Staff: Josh Larsen

Stacey Noe

Cory Shearer

Veronica McGee

Bill Whisler

Regrets: Traci Carney, John Ronca, Mike Coles

Public: Karen Hadaway, Roger Larsen

November 2007 minutes approved by Bill, seconded by Stacey. MCU

Karen Hadaway made a comment that she needs a key to get into the building when she is teaching. She has had several times in which the doors are not unlocked and the morning person is not here to let them in and her classes get started late and her ladies don't like waiting to be let in after 5.

It was brought up that the 28E agreement needs to be reevaluated. Drill team and wrestling are to be using the facility only if they are members or have paid the daily pass fee. They are not to be receiving "instructions" from coaches. Members are still seeing the 9th grade basketball team use the gym prior to games. John Haldeman, John Ronca and Merle Olberding have been updated on the concerns. Josh will update coaches and staff on the rules of being up on the track.

There was discussion on getting additional equipment for the fitness classes using the money reserved from the ending session. The board wants to get the best quality equipment for the best price. The equipment to be purchased would be:

3 balls @ \$25, 2 55cm and 2 65 cm

1 kickboxing bag

40 bands

long bands, circle bands, green circle bands and yellow figure 8 bands.

The total amount to be spent will be \$400. Russ Jones made motion to approve purchase of new fitness class equipment, seconded by Veronica McGee. MCU with Stacey Noe abstaining.

Josh asked the board about adding 4 additional membership types. These would include Student monthly, Adult monthly, weight room and only and 6 & 12 month walking track pass.

Veronica McGee made motion to approve request with Stacey seconding. MCU

During the discussion on 2008 policies and procedures it was asked that Josh look into the adding soft softball/baseball bases to the fields. An estimated cost for these bases is between \$400 & \$500.