



ASPEN RECREATION CENTER

ARC Advisory Committee Meeting Minutes

October 2nd, 2018

2:30pm to 4:30pm

I. Call to order

2:32pm by Scott

Board Members: Scott Writer, Gordon Gerson, Sue Smedstad, Steve Buettow, Sam Louras and Kelly Boggs

Staff: Erin Hutchings, Cory Vander Veen, Susan Arenella, and Dominic Lanese

Committee member comments: None

Public Comments: None

Staff Comments: None

II. Approval of Past Minutes: Steve motioned and Sam 2nd all in favor

III. Discussion Items:

- **Proposed 2019 Budget**

1. Cory discussed all capital projects for out years. He also went through the approved grants from the grant committee at \$103,000 for 2019. Cory discussed the revenue and expenses next year. The fees are going up about 4% on average and all in person fees will be consistent at 15% additional charge.

IV. Updates and Progress Reports:

a. Downstairs remodel

- i. We showed plans and talked about through the demolition over the month of November. After the meeting ARC staff walked downstairs.

b. ARC boiler & cleaning week

- i. Updates were given on the boiler and the charges that were done on this new system compared to previous boilers. Staff talked through all the changes that were conducted during the two closure



this fall like: pool lights, painting, steam room repair, carpet cleaning.

V. Action Items:

a. Ice allocation policy terminology

- i. The Committee went through the ice allocation policy and approved per the last paragraph was changed by Scott at 4:02pm

VI. Next Regular meeting date and time

1. Date November 6th 2:30pm to 4:30pm at ARC

Meeting adjourned at 4:05pm