



ASPEN RECREATION CENTER

ARC Advisory Committee Meeting

July 9th, 2019
2:30pm to 4:30pm

- I. Call to order**
 - a. **Board Members:**
 - b. **Staff:**
 - c. **Committee member comments:**
 - d. **Public Comments:**
 - e. **Staff Comments:**
- II. Approval of Past Minutes:**
- III. Discussion Items:**
 - a. Pictures and BIO
 - b. Fee ordinance presentation
 - c. Organizational Assessment presentation
 - d. Staff explain 2019 Recreation work plan
 - e. ARC Projects for 2019
 - i. Fitness equipment time line
 1. Costumer complaints
 - ii. Aquatics locker rooms
 - iii. NHL locker room
 - f. Scott presentation of SFA for SPARC
- IV. Updates and Progress Reports:**
 - a. Financial report on revenues and expenses
- V. Action Items:**
 - a. Approve fee ordinance
 - b. Mission statement
 - c. Consolidation of line items
- VI. Next Regular meeting date and time**
 - a. August 6th 2:30pm to 4:30pm at ARC