

Hames Athletic and Wellness Center

Task Force Meeting
 May 22, 2008
 Centennial Hall
 8:30am – 10:am

Present: Grace Brooks, Scott Brylinsky, Lisa Busch, Joe Castro, Lynne McGowan, Martha Pearson, Thad Poulson, Sherry Tuttle, John Stein, Reber Stein, Chris Wilbur

ITEM		ACTION/FOLLOW-UP
Facilities	<p>Drains in each shower room not connected and pipes collapsed. Chilkat Management to repair. Russ has been told about it.</p> <p>Chilkat Management is to repair the roof leaks</p> <p>Schmolck Mechanical provided an estimate on the HVAC system.</p> <ul style="list-style-type: none"> • \$3,500 (Filters) Health and safety • \$25,000 Efficiency • \$250,000 User comfort <p>Hames Athletic and Wellness Center has been selected by the US Forest Service for a wood heating feasibility study</p>	<p>Joe to follow up with Russ re: repairs</p> <p>Informational</p>
Equipment	<p>2 recumbent bikes are ordered</p> <p>New treadmill equipment added</p> <p>\$2,000 from Premera for equipment</p> <p>Rasmusson grant submitted for \$25,000 and should know something in June</p>	<p>Informational</p>
Finances	<p>Expenses</p> <p>\$14,500 a month on fuel</p> <p>\$12,000 remaining in FY08 budget – will use to pre-pay fuel (May fuel was up by \$1,800)</p> <p>Income</p> <p>Generated \$99,600</p> <p>Budgeted \$125,000 for year – on target</p>	<p>Informational</p>

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ITEM		ACTION/FOLLOW-UP
Sustainability	<p>John Stein has been hired by Community Schools to find long range solutions for Hames</p> <p>Number 1 Negotiate a price with Chilkat Chilkat to pay for 3rd party appraiser Research what needs to be done, involve City engineer if necessary</p> <p>Explore options with other SJ User groups, such as Child care, Library Visit and report on Ketchikan Facility</p> <p>No price negotiated with Chilkat Options for Hames</p> <ul style="list-style-type: none"> • Build on school support – teams and school • What impact on school programs if Hames is gone • Coast Guard can go to federal budget and request money – talk with Commander Turner • Go outside for grants – Denali Commission, Rasmussen <p>It was mentioned to bring all of the concerned SJ groups together.</p> <p>Draft language for ballot</p> <p>Provide assembly update on June 10th</p> <ul style="list-style-type: none"> • On target with revenue • Under budget on expenses, plan to use surplus to buy oil for FY09 • Serving 100 people a day 	<p>John Stein to work with Russ Thorpe and have an appraisal by the end of June and a price</p> <p>John Stein and Sherry Tuttle will go to Ketchikan</p> <p>John Stein will contact Peter Gorman and Andrew Tom</p> <p>Lynn volunteered to do this</p> <p>John Stein will report to the Assembly</p>

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ITEM		ACTION/FOLLOW-UP
Promotion	Need advertising on busses and at the docks Personal training class offered by WISEWOMAN in July. Class members will be asked to volunteer some time at Hames SEARHC grant programs will be asked if able to purchase punch cards for program participants	Martha Pearson offered this and will up Martha will send an email to SEARHC grant programs
Next Meeting	Hames Task Force meeting June 19, 2008 8:30am – 10:00am Rousseau Room, Centennial Hall	