

Hames Athletic and Wellness Center

Task Force Meeting

June 19, 2008

Centennial Hall

8:30am – 10:am

Present: Joe Castro, Lynne McGowan, Thad Poulson, Sherry Tuttle, John Stein, Kevin Serault, Paul Columb, Gretchen Clarke

ITEM		ACTION/FOLLOW-UP
Facilities	Locker Rooms are now functional. Still waiting on Chilkat Management is to repair the roof leaks As part of the US Forest Service wood heating feasibility study, Head Waters Economics has been exploring the potential of investing in a biomass (2 nd growth and cardboard) project. Looks likely but years away.	Joe to follow up with Russ re: repairs Informational
Equipment	The 2 new recumbent bikes are in. Still waiting to hear on the \$25,000 Rasmusson grant.	Informational

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<p>Sustainability</p>	<p>Appraiser will be in Sitka next week (June 23). John will accompany Russ Thorpe and appraiser. John will bring one of the original builders of Hames with him. Expect appraisal number by end of July.</p> <p>Report on Ketchikan Facility: Low user fees, beautiful, municipally subsidized</p> <ul style="list-style-type: none"> • \$1.77 million operating budget • \$436,000 revenue • \$1.3 million tax burden <p>Can apportion percentage of the building for school usage to make use of 60/40 Capital Projects, ie. If building is used 25% of time by students, 60/40 split can be applied to 25% of building price. (?)</p> <p>Possible Funding Options</p> <ul style="list-style-type: none"> • State Grant • Local Bond Initiative • School Bond <p>Taskforce needs a public face—not city workers. John Stein will become this face.</p> <p>Need to keep public in loop. Assumption on the street is that things are going along swimmingly.</p> <p>Create form “postcard” for Hames users to fill out expressing gratitude for facility. Let users know about them by posting notice cards on exercise equipment. Postcards will be collected weekly and delivered to assembly (after copies made for our records).</p> <p>Revisit idea of ETOH tax</p>	<p>John Stein will attend appraisal</p> <p>Informational</p> <p>John Stein will send weekly Hames updates to assembly & administrator. He will send bi-weekly updates to Sentinel.</p> <p>John & Lynne will create postcards. Paul will create cards to post on equipment.</p> <p>Lynne will check</p>

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ITEM		ACTION/FOLLOW-UP
Next Meeting	Hames Task Force meeting June 30, 2008 8:30am – 10:00am Rousseau Room, Centennial Hall	