

Hames Athletic and Wellness Center

Task Force Meeting

July 24, 2008

Centennial Hall

12pm – 1:30pm

Present: Sherry Tuttle, John Stein, Curt Ledford, Lynne McGowan, Paul Columb, Megan Pasternak, Steve Bradshaw, Gary White, Gretchen Clarke

ITEM		ACTION/FOLLOW-UP
Facilities	Issues with the pool—having to close the pool due to lack of lifeguards. Believed to be an issue of scheduling (and frustration.) Curt is meeting with the pool manager this week to work through the issues. <ul style="list-style-type: none">➤ 2 refunds for passes were issued due to inconsistency in pool hours	Curt will let us know if/when we can be of assistance with this.
Equipment	Rasmussen Grant—working on putting together equipment order	

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ITEM		ACTION/FOLLOW-UP
Sustainability	<ul style="list-style-type: none"> ➤ Fuel was significantly under-budgeted in the FY09 budget—may be able to offset slightly with electrical budget 	Informational
	<ul style="list-style-type: none"> ➤ H-bak (?) report reviewed by Dean Orbison who indicated many of the “major” problems require relatively easy and cheap fixes. 	Informational
	<ul style="list-style-type: none"> ➤ Curt heard that Cook Inlet is looking into purchasing the core campus. Cook Inlet is the parent company of Pacific Tower Prop which took over from Chilkat. http://www.ciri.com/content/company/subsidiaries.aspx 	Informational
	<ul style="list-style-type: none"> ➤ Jim Digenero is working with Matthew Turner to set-up the swipe card system. 	Informational
	<ul style="list-style-type: none"> ➤ Proposal put forth to amass list of individuals/agencies that previously indicated they would donate money to Hames. Collect “pledges” from them and provide list to assembly. 	Contact Megan for more information
	<ul style="list-style-type: none"> ➤ Still waiting on appraisal report, but estimate is we would need \$670,000/yr for operations and debt retirement. <ul style="list-style-type: none"> ○ Whose responsibility is it to source revenue?—Taskforce? Assembly? Separate commission? 	Informational
	<ul style="list-style-type: none"> ➤ Community Livability Ranking system/score card would be useful to show that rec centers are part of the “package” individuals look to when contemplating moving, etc. For more info see: http://money.cnn.com/magazines/moneymag/bplive/2008/faq/ 	
	<ul style="list-style-type: none"> ➤ Rotary Meeting: set to present on August 5 <ul style="list-style-type: none"> ○ Focus on youth and social service agencies ○ What’s been accomplished ○ Where we are going ○ Impact of losing facility 	

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ITEM		ACTION/FOLLOW-UP
Next Meeting	Hames Task Force meeting August 8, 2008 Noon Pilates room at Hames	