

Hames Athletic and Wellness Center

Task Force Meeting

August 19, 2008

Centennial Hall

Noon – 1pm

Present: Sherry Tuttle, John Stein, Paul Columb, Gretchen Clarke, Megan Pasternak, Curt Ledford, Bill Spivey, Grace Brooks, Lynne McGowan, Martha Pearson, Jim Digennaro, and Jack Ozment

ITEM		ACTION/FOLLOW-UP
<p>Assembly Work Session</p>	<p>Work session may not happen. Jim Dinely indicated the assembly had not requested a work session</p> <p>Possible hurdles</p> <p>Athletic club – Hames is not an athletic club, but rather a community recreation center. Need to focus on the all the youth activities and all the non-profits groups that rely on the use of Hames</p> <p>Hames is an opportunity for the community that was not available before. This is for the community, not SJ</p> <p>Can the lease be extended for another year?</p> <p>Would Hames stay with the campus?</p> <p>Need to find out more about excise tax on alcohol and whether or not it is doable.</p>	<p>John and Jack will call Jim. Dinely</p> <p>Gretchen will call Heidi Rafeale</p> <p>John to call Mark at Pacific Towers re: those questions</p>
<p>Card Swiper</p>	<p>Jim talked about the system he has developed for Hames. Will be able to track number of people that use the facility, group activity or individual, and activity.</p> <p>Go live date of September 1, 2008</p>	<p>Jim and Curt will work out details</p>

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ITEM		ACTION/FOLLOW-UP
Facility	Gym usage could be increased if could divide the gym Fundraiser at PFD time was suggested Jim mentioned racket ball floor needs to be painted.	Curt to get prices on curtains to divide the gym Jim will talk to racket ball players to see if willing to scrap floor and paint Curt will talk with Pacific Tower about how it should be done
Next Meeting	Hames Task Force meeting September 4, 2008 Noon – 1:00pm Rouseau Room, Centennial Hall	

THERE WILL NOT BE A WORK SESSION ON AUGUST 26