

# Hames Athletic and Wellness Center

Task Force Meeting

September 4, 2008

Centennial Hall

Noon – 1pm

Present: Sherry Tuttle, John Stein, Paul Columb, Gretchen Clarke, Megan Pasternak, Curt Ledford, Jack Ozment, Kevin Sareault, Jeff Budd, Lisa (PTP), Bonnie Sue Hitchcock

ITEM		ACTION/FOLLOW-UP
<b>Assembly Work Session</b>	Work session now scheduled for Sept 23. For real!  John, Curt and Lynne have been assembling packet after the SJ Childcare packet.  PTP has given a verbal agreement that they will extend the lease until June 2009. The taskforce asked Lisa to secure a letter stating such as well as PTP intent to sell upon platting of the property.	<b>Lisa</b> will bring letter to meeting on Sept 15.
<b>Card Swiper</b>	Card Swiper has not yet been installed.	
<b>Facility</b>	Equipment ordered with Rasmussen Grant funds. Arrival expected ~Sept 15.	
<b>Next Meeting</b>	Hames Task Force meeting <b>September 15, 2008</b> <b>Noon – 1:00pm</b> Rouseau Room, Centennial Hall	

**WORK SESSION ON SEPTEMBER 23!**