

Hames Athletic and Wellness Center

Task Force Meeting

January 8, 2009

Centennial Hall

Noon – 1:30 pm

Present: John Stein, Gretchen Clarke, Megan Pasternak, Curt Ledford, Lisa Busch, Jack Ozment, Grace Brooks, Scott Brylinksy, Scott Harris, Paul Columb, Barbara

ITEM		ACTION/FOLLOW-UP
<p>Operations Report</p>	<p>Revenues for December were \$27,000 (a two-fold increase over our previous best!)</p> <p>Lease has not been signed. There is disagreement over the lease terms btw the city and PTP surrounding insurance and maintenance. Current understanding by the city is the city will repair and maintain that which is a direct result of the city's use.</p> <p>On the January 13 Assembly agenda as the last item under new business. The agenda reads "Authorize the Administrator to continue negotiations regarding the Hames PE Center."</p> <p>Status of new structural assessment?</p>	<p>Gretchen is meeting with Scott McAdams on 1/22 to advise/encourage him to pursue Engineers Report/structural assessment so can have firm cost estimate.</p>
<p>Membership/Marketing</p>	<p>Group Rates/Corporate Rate Recommendations: We have an untapped market of small businesses/employers. In order to serve them better and increase revenue for Hames, it is proposed that the group rate be done away with. Current group rates will be honored until expiration, but no new group rates will be allowed.</p> <p>Corporate rates restructured to:</p> <ul style="list-style-type: none"> • 5-10 employees \$4,000/yr • 11-14 employees \$5,000/yr 	<p>Institute new rate structure</p>

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ITEM		ACTION/FOLLOW-UP
	<ul style="list-style-type: none"> • 15-24 \$6,000/yr • 25-50 \$7,000/yr • 51-100 \$8,000/yr • 101-250 \$9,000/yr • 251-500 \$11,500/yr <p>Once new structure is in place, advertise, advertise, advertise with Chamber!!!</p>	
<p>Other</p>	<p>Referenced Eric's mention that Gary Paxton (SJ Board) said SJ would consider giving Hames to the city. Any further news?</p> <p>Tax/Ballot Issue:</p> <ul style="list-style-type: none"> • Gretchen and Grace cannot participate in any ballot doings during the 8-5 workday. They can hear reports by subcommittees but cannot participate in discussion as Steps employees • Per Lisa, Diane Kaplan, Rasmussen, recommends a special election as state is unlikely to give funds unless it sees community support • Legislative session ends April 20. Is it possible to hold a special election prior to that? • Citizen Initiative mentioned as a positive as it encourages active communication • What is the "ask?" <ul style="list-style-type: none"> ○ Sales tax to increase to flat rate year round for support of maintenance and operations ○ Should city purchase (?) • Need help from City Attorney <ul style="list-style-type: none"> ○ Subcommittee will meet with Theresa to explore language and options 	<p>Paul will check in with Eric and pursue this conversation.</p> <p>Lisa spoke with Colleen who said it takes 2 assembly readings and then a 90 day lag time.</p> <p>Lisa, Curt, John (?) will meet with Attorney</p>

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ITEM		ACTION/FOLLOW-UP
	<p>Dave Wolf will be out of town Jan 9 through end of month.</p> <p>Send a letter to SJ board letting them know the task force will work with any entity that may be desirous of purchasing the facility (city or otherwise.)</p> <p>Need to let Legislature know of the need for Hames—postcards addressed to Mark Begich, Lisa Murkowski, Bert Stedman, Peggy Wilson, Sharon Cissna (Health Needs Commission) and Sarah Palin—for folks to fill out and deposit in drop box. (we will mail the cards.)</p>	<p>John</p> <p>John has developed the cards and will get them to Hames where they can be filled out and dropped in a collection box</p>
Facility	<p>Pool pump is on its way. The city and PTP negotiated a cost share for it's purchase.</p> <p>As of 1/8/09 the heat exchanger is broken. Replacement estimate is \$30,000. Scott B expected to hear from PTP later that day regarding the matter. Critical as broken heat exchanger = no heat.</p> <p>Hugh Bevan purchased a space heater for the front desk staff at Hames. Thank you, Hugh!</p>	
Next Meeting	<p>Hames Task Force meeting</p> <p>January 16, 2009</p> <p>11 am</p> <p>Rouseau Room, Centennial Hall</p>	