

MINUTES
April 10th, 2006

I. Call to Order - The Recreation Center Committee meeting came to order at 8:30 a.m. in the Multi-Purpose Room of the Buckeye Recreation Center. Present were Chairman Fred Pfohl, & Committee members Tracy Simms & Barbara Piquet; Council Member Paul Piquet; Recreation Director Rosemary Burnett and Recreation Assistant Craig Colistra. Also in attendance was Kakii Handley.

II. Review Minutes from March 31st, 2006 – Tracy Simms moved to adopt the minutes of the March 31st, 2006 Regular Meeting as submitted; Chairman Pfohl seconded the motion and it passed unanimously.

III. Discussion – Recreation Center – Recreation Director Rosemary Burnett provided an update on the status of the recreation center and conditions of the facility as follows: back door card swipe machine has not arrived as of this date, there is a reoccurring problem with front door access, cleaning supplies and other products from Kel-san will be arriving throughout the week; benches need to be ordered for Gymnasium, in addition basketball, ping pong and tennis equipment, and programming equipment must be purchased. Rosemary addressed the committee with a formal cost projection for the Kids Softplay equipment estimated at \$17,990. Rick and Mike will discuss this issue further. Construction paper, scissors, and arts and craft supplies have been purchased for the playroom.

The next item on the agenda addressed the opening of the facility. Rosemary informed the committee that David Palmetto is developing the contract agreement for the rental of the facility in addition to a waiver for the general use of the facility. Barbara inquired about the original waiver that David approved prior to Rosemary coming on board. Rosemary will follow up with David. A photograph of the benches that will be purchased was presented to the committee. These benches cost approximately \$35.00 from Sam's wholesale. There will be four on the tennis court side and five on the basketball court side. Wireless is set up throughout building at a cost. Fred inquired about free DSL. Rosemary will follow up with Sharon. Barbara inquired about programming and instructors. Contact has been made with instructors, but funding is limited to pay for instructors. Fred inquired about door mats. A contract is currently being worked out with G&K; approximately 15 mats will be rented, with approval from Mike Boaz.

The hours of operation were addressed and approved by the committee. The regular hours of operation will begin May 15th. These hours will be 8:30am to 8:30pm Monday thru Friday, and 12:00pm to 6:00pm on Sunday. Off season hours of operation will begin May 2nd. These hours will be 10:00am to 8:00pm, Tuesday thru Saturday, and Sunday 12:00pm to 6:00pm. A soft opening will begin April 18th. These hours will be 10:00am to 4:00pm, Tuesday, Thursday, and Saturday. It was brought to the Committee's attention

by Barbara that it has been decided to forego an event for Easter weekend. An extensive discussion proceeded on a town employee's event. Saturday, April 22nd has been officially designated as Town Employee Day; town employees and their families may use the recreation at no charge on this day. An extensive discussion proceeded on the determination of resident verses non resident users. Barbara offered to obtain a copy of

taxpayers prior to April 18th to facilitate the application process. Barbara delegated the task of contacting local businesses and informing them of the recreation centers policy to Craig. Fred clarified to the committee that the folks eligible for resident rates include all residents of Beech Mountain, renters, taxpayers, all town employees, volunteer fire department, employees of local businesses working 20 hours/week, and guests of any of these populations.

The rules and regulations that will be presented to the town council on April 11th were presented to the committee. Committee members were encouraged to present their comments and suggestions to Rosemary and Craig as soon as possible. An extensive discussion proceeded on the liability issues related to the use of alcoholic beverages in the Recreation Center. The next item addressed was the requested assistance by Rosemary and Craig at the recreation center during the soft opening days. Paul volunteered his time during those days. Barbara will also be available all three days, the week of the April 18th. For the April 25th event, Fred will be available for set up at 12:00pm, and Barbara will be available at 1:00pm. Fred inquired about the 25 hours/wk positions. In order to cover all the intended hours of operation, Rosemary proposed 7 positions will be required. Fred addressed the acquisition of a defibrillator. The current understanding presented to the committee by Fred is that the defibrillator will be funded by the Chairman of the Mountain Ambulance Murray Miller and Paul O'Conner. Rosemary will be contacting Tim Holland regarding CPR certifications. Lastly, the hanging of artwork was briefly discussed; Barbara and Fred will be working on this item. The next meeting was set for Friday, April 21st at the Recreation Center, Rosemary will inform Reba of the changes for public notice.

V. Adjourn – Upon a motion by Tracy Simms, seconded by Fred Pfohl the meeting of April 10th was adjourned.

Respectfully submitted,

Rosemary Burnett